TASCO JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**

Hanoi, October 29, 2026

No.: 362 /CBTT-TASCO

Re: the extension of the convertible bond offering period

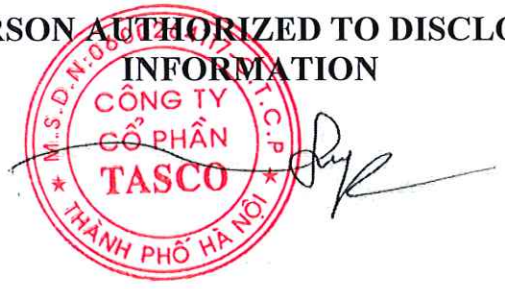
Respectfully to: **- The State Securities Commission of Vietnam (SSC);**
- The Hanoi Stock Exchange (HNX).

1. Company Name: Tasco Joint Stock Company ("**Tasco**")
2. Stock Symbol: HUT
3. Head Office Address: 1st Floor & 20th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City.
4. Telephone: 024.66686863 Fax: 024. 3773 8559
5. Person in charge of information disclosure: Ms. Phan Thuy Giang – Person authorized to disclose information.
6. Content of information disclosure: *Tasco Joint Stock Company hereby discloses Board Resolution No. 14/2026/NQ-HDQT dated October 28, 2026 regarding the extension of the convertible bond offering period.*
7. Website address for information disclosure: https://www.tasco.com.vn/ir#thong-tin-cong-bo.

We hereby certify that the information disclosed above is true and correct and we accept full legal responsibility for the content of the disclosed information.

Recipients:
- As above;
- Archived: Administrative Office, Accounting Department.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



Phan Thuy Giang

CÔNG TY CỔ PHẦN TASCO

Digitally signed by CÔNG TY CỔ PHẦN TASCO
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TASCO JOINT STOCK COMPANY
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No.: 14/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 28, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

TASCO JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 (as amended and supplemented from time to time) and its implementing guiding documents **("Law on Enterprises")**;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 (as amended and supplemented from time to time) and its implementing guiding documents **("Law on Securities")**;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities **("Decree 155")**;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree 155 **("Decree 245")**;*
- *Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 guiding a number of contents on offering and issuance of securities, public tender offers, share buy-backs, registration of public companies and cancellation of public company status **("Circular 118")**;*
- *Pursuant to Circular No. 115/2025/TT-BTC dated December 15, 2025 amending and supplementing a number of articles of Circular No. 118 **("Circular 115")**;*
- *Pursuant to the Charter on Organization and Operation of Tasco Joint Stock Company **(the "Charter")**;*
- *Pursuant to Resolution of the General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 20, 2026 of Tasco Joint Stock Company approving the plan for public issuance of convertible bonds **("Resolution 01")**;*
- *Pursuant to the Certificate of Registration of Public Offering of Convertible Bonds No. 469/GCN-UBCK issued by the State Securities Commission on October 2, 2026,*

RESOLVES

Article 1. Approve the extension of the period for distribution of the convertible bonds with a total offering value at par value of VND 3,560,951,900,000 (the "**Bonds**") by an additional 30 days beyond the deadline under the Certificate of Registration of Public Offering of Convertible Bonds No. 469/GCN-UBCK dated October 2, 2026 issued by the State Securities Commission.

Article 2. Authorize and assign the General Director to decide and implement:

- Carry out procedures and sign documents and dossiers relating to the request to the State Securities Commission for an extension of the distribution period of the above-mentioned Bonds.
- Carry out procedures relating to the extension of the distribution period of the above-mentioned Bonds in accordance with the law after approval by the State Securities Commission.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board and the relevant departments/divisions at Tasco Joint Stock Company are responsible for implementing this Resolution.

Recipients:

- *As per Article 3;*
- *Archive: BOD.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS

VŨ ĐÌNH ĐỘ