

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc

No: 1483/2026/CBTT-TASECO LAND

Hanoi, September 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange.

1. Name of organization: TASECO LAND INVESTMENT JOINT STOCK COMPANY

- Stock code: TAL

- Address: 1st Floor, NO2-T1 Building, Diplomatic Complex, Xuan Tao Road, Xuan Dinh Ward, Hanoi City.

- Phone: 024 3793 2525

- Fax: 024 3793 2626

2. Content of information disclosure:

Taseco Land Investment Joint Stock Company discloses the Board of Directors Resolution No. 24/2026/NQ-HĐQT dated September 22, 2026 regarding approval of the policy for capital contribution to establish a company.

3. This information was posted on Taseco Land website on September 23, 2026 at this link: <https://en.tasecoland.vn/information-disclosure-252347>

We hereby declare to be responsible for the accuracy and completeness of the above information.

Attached documents:

the Board of Directors Resolution
No. 24 /2026/NQ-HĐQT dated
September 22, 2026.

PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR



Cao Thi Lan Huong

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

No.: 24/2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, September 22, 2026

RESOLUTION

On the approval of the policy for capital contribution to establish a company

**THE BOARD OF DIRECTORS
TASECO LAND INVESTMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated 17 June 2020 and the Law amending and supplementing several articles of the Law on Enterprises dated 17 June 2025;

Pursuant to the Charter of Taseco Land Investment Joint Stock Company (the "Company" or "Taseco Land");

Pursuant to the Minutes of the Board of Directors Meeting No. 24/2026/BB-HĐQT dated September 22, 2026 on the approval of the policy for capital contribution to establish a company.

RESOLVES:

Article 1. Approval of the policy for capital contribution to establish a company

1. Proposed company name: Taseco Kim Bang Industrial Park Joint Stock Company.

Proposed head office address: Land Lot DV01, located within Dong Van III Supporting Industrial Park, to the east of the Cau Gie - Ninh Binh Expressway, Duy Tien Ward, Ninh Binh Province.

Proposed charter capital: VND 420,000,000,000 (*in words: Four hundred and twenty billion Vietnamese dong*).

Capital contribution: VND 273,000,000,000 (*in words: Two hundred and seventy-three billion Vietnamese dong*), representing 65% of the charter capital of Taseco Kim Bang Industrial Park Joint Stock Company.

Form of capital contribution: Vietnam dong.

Source of capital contribution: From the Company's business capital.

Capital contribution period: Within ninety (90) days from the date on which Taseco Kim Bang Industrial Park Joint Stock Company is issued with the Enterprise Registration Certificate by the competent State authority in accordance with applicable laws.

2. Proposed company name: Taseco Energy Investment Joint Stock Company.

Proposed head office address: 7th Floor, ICON4 Tower, No. 243A De La Thanh Street, Lang Ward, Hanoi.



Proposed charter capital: VND 200,000,000,000 (*In words: Two hundred billion Vietnamese dong*).

Capital contribution: VND 140,000,000,000 (*In words: One hundred and forty billion Vietnamese dong*), representing 70% of the charter capital of Taseco Energy Investment Joint Stock Company.

Form of capital contribution: Vietnam dong.

Source of capital contribution: From the Company's business capital.

Capital contribution period: Within ninety (90) days from the date on which Taseco Energy Investment Joint Stock Company is issued with the Enterprise Registration Certificate by the competent State authority in accordance with applicable laws.

Article 2. Implementation

1. To approve the appointment of Mr. Nguyen Van Nghia as the authorized representative to manage the Company's entire capital contribution in Taseco Kim Bang Industrial Park Joint Stock Company.

Amount of represented capital: VND 273,000,000,000, representing 65% of the charter capital of Taseco Kim Bang Industrial Park Joint Stock Company.

Authorization period: 05 years from September 22, 2026.

2. Approve the appointment of the following persons as the Company's authorized representatives to manage the Company's capital contribution in Taseco Energy Investment Joint Stock Company:

a) Full name: Tran Huy Tuong

Represented capital amount: VND 70,000,000,000, representing 50% of the Company's capital contribution in Taseco Energy Investment Joint Stock Company.

Authorization term: 05 years from September 22, 2026.

b) Full name: Nguyen Van Nghia

Represented capital amount: VND 56,000,000,000, representing 40% of the Company's capital contribution in Taseco Energy Investment Joint Stock Company.

Authorization term: 05 years from September 22, 2026.

c) Full name: Pham Minh Tuan

Represented capital amount: VND 14,000,000,000, representing 10% of the Company's capital contribution in Taseco Energy Investment Joint Stock Company.

Authorization term: 05 years from September 22, 2026.

Mr. Pham Minh Tuan shall serve as the Head of the Company's Group of Authorized Capital Representatives at Taseco Energy Investment Joint Stock Company.

3. To assign the General Director and the authorized representative of the Company to carry out the tasks in accordance with the matters approved by the Board of Directors.



Article 3. Effectiveness

This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the General Director, Deputy General Directors, the Company's functional departments/divisions, affiliated units and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Archived: Administration.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Pham Ngoc Thanh

