

Code: AST
Company name: Taseco Air Services Joint Stock Company
Date: 09/29/2026
Subject: Record date for EGM 2026

Content:

On September 28, 2026, HOSE issued Announcement No. 1962/TB-SGDHCM about the record date of Taseco Air Services Joint Stock Company as follows:

- Ex-right date: October 9, 2026
- Record date: October 12, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: November 6, 2026
- Venue: 4th Floor, N02-T1 Building, Diplomatic Quarter, Xuan Tao Street, Xuan Dinh Ward, Hanoi City.
- Content:
 - Resignation of 2 members of the BOD;
 - Additional election of 2 members of the BOD;
 - Amendment and supplement to company's business lines;
 - Other issues (if have).