

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ~~4627~~ /2026/CBTT-TASECO LAND

Hanoi, October 19 , 2026

Người ký: CÔNG
TY CỔ PHẦN ĐẦU
TƯ BẤT ĐỘNG
SẢN TASECO
Cơ quan: CÔNG TY
CỔ PHẦN ĐẦU TƯ
BẤT ĐỘNG SẢN
TASECO
Thời gian ký:
19.10.2026 10:29:14
+07:00



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. ~~27.1~~ /2026/NQ-HĐQT dated October 19, 2026 regarding approval of the policy for capital contribution to establish a company.

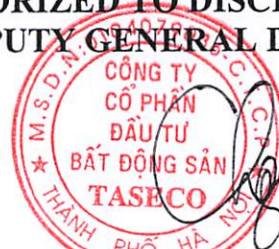
3. This information was posted on Taseco Land website on October 19 , 2026 at this link: <https://en.tasecoland.vn/information-disclosure-252347>

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

Attached documents:

the Board of Directors
Resolution No. ~~27.1~~ /2026/NQ-
HĐQT dated October 19, 2026.

**PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR**



Cao Thi Lan Huong

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

No.: ~~27~~ 1/2026/NQ-HĐQT

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

Hanoi, October 19, 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");

Pursuant to the Minutes of the Board of Directors Meeting No. ~~27~~ 27/2026/BB-HĐQT dated October 19, 2026.

RESOLVES:

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

1. Proposed company name: Taseco Binh Giang Industrial Park Joint Stock Company.

Proposed head office address: Plot No. 5, Lot SH.4-S2-R4, VSIP Hai Phong Urban, Industrial and Service Area, Thuy Nguyen Ward, Hai Phong City.

Proposed charter capital: VND 500,000,000,000 (*in words: Five hundred billion Vietnamese dong*).

Capital contribution: VND 350,000,000,000 (*In words: Three hundred and fifty billion Vietnamese dong*), representing 70% of the charter capital of Taseco Binh Giang 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 Binh Giang 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: NUD Ha Nam Investment Company Limited.

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

Proposed charter capital: VND 10,000,000,000 (*in words: Ten billion Vietnamese dong*).

Capital contribution: VND 10,000,000,000 (*In words: Ten billion Vietnamese dong*), representing 100% of the charter capital of NUD Ha Nam Investment Company Limited.

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 NUD Ha Nam Investment Company Limited 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. Vu Quoc Huy as the authorized representative to manage the Company's entire capital contribution in Taseco Binh Giang Industrial Park Joint Stock Company.

Amount of represented capital: VND 350,000,000,000 (*In words: Three hundred and fifty billion Vietnamese dong*), representing 70% of the charter capital of Taseco Binh Giang Industrial Park Joint Stock Company.

Authorization period: Five (05) years from October 19, 2026.

2. To approve the appointment of Mr. Tran Minh Thang as the authorized representative to manage the Company's entire capital contribution in NUD Ha Nam Investment Company Limited.

Amount of represented capital: 10,000,000,000 (*In words: Ten billion Vietnamese dong*), representing 100% of the charter capital of NUD Ha Nam Investment Company Limited.

Authorization period: Five (05) years from October 19, 2026.

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