TASECO LAND INVESTMENT JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness
No: 1701 /2026/CBTT-TASECO LAND	*Hanoi, November 03, 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: 03.11.2026 09:12:32 +07:00

EXTRAORDINARY INFORMATION DISLOSURE

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. 29 /2026/NQ-HĐQT dated November 02, 2026 regarding approval of the plan for dissolution of Kim Bang Industrial Park Infrastructure Investment Joint Stock Company.

3. This information was posted on Taseco Land website on November 03, 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. 29 /2026/NQ-HĐQT dated November 02, 2026.

PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR

CÔNG TY CỔ PHẦN ĐẦU TƯ BẤT ĐỘNG SẢN TASECO

Cao Thi Lan Huong

TASECO LAND INVESTMENT JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 29 /2026/NQ-HĐQT	*Hanoi, November 02, 2026*

RESOLUTION
Approval of the plan for dissolution of Kim Bang Industrial Park Infrastructure Investment Joint Stock Company

THE BOARD OF 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").

RESOLVES:

Article 1. Approval of the dissolution of Kim Bang Industrial Park Infrastructure Investment Joint Stock Company through voting

Company	: Kim Bang Industrial Park Infrastructure Investment Joint Stock Company.
Head office address	: SH 3.2, Van Hai Ly Commercial Center, Le Chan Street, Chau Son Ward, Ninh Binh Province.
Enterprise registration number	: 0700926269.

Reason for dissolution: Kim Bang Industrial Park Infrastructure Investment Joint Stock Company no longer has the need to continue its business operations.

Article 2. Carry out the implementation

Propose BOD's approval on authorization to Mr. Vu Quoc Huy who the authorized representative managing the Company's contributed capital in Kim Bang Industrial Park Infrastructure Investment Joint Stock Company to attend and vote for the approval of the matters at the 2026 Extraordinary General Meeting of Shareholders of Kim Bang Industrial Park Infrastructure Investment Joint Stock Company.

Article 3. Entry into force

This resolution is effective from signing date. Board Members, Board of Management and relevant Divisions of the Company are responsible to implement this resolution.

Recipients:
- As Article 3 ;
- Archived: Office.

PP. BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0104036-C.T.C.P. CÔNG TY CỔ PHẦN ĐẦU TƯ BẤT ĐỘNG SẢN TASECO THÀNH PHỐ HÀ NỘI

Pham Ngoc Thanh