TASECO LAND INVESTMENT JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness
No:1741 /2026/CBTT-TASECO LAND	*Hanoi, November 11, 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: 11.11.2026 16:07:43 +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. 31/2026/NQ-HĐQT dated November 10, 2026 on the adjustment of the 2026 business plan, details as follows:

No.	Indicator	Plan approved by the 2026 Annual General Meeting of Shareholders (VND billion)	Adjusted plan (VND billion)	Notes
1.	Consolidated revenue	11,062.6	7,756.0	
2.	Consolidated profit before tax	3,256.2	2,318.0	
3.	Consolidated profit after tax	2,512.5	1,811.0	
4.	2026 profit after corporate income tax – Separate financial statements	2,017.1	1,650.0	

(Other contents remain unchanged and shall be implemented in accordance with Resolution of the Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 25, 2026).

3. This information was posted on Taseco Land website on November 11, 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. 31/2026/NQ-HĐQT dated November 10, 2026.

PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR

M.S.D.N: 0400789 C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ BẤT ĐỘNG SẢN TASECO
THÀNH PHỐ HÀ NỘI

Cao Thi Lan Huong

079036-C.T.C.P
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TASECO LAND INVESTMENT JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 31 /2026/NQ-HĐQT	*Hanoi, November 10, 2026*

RESOLUTION
On the adjustment of the 2026 business plan

BOARD OF DIRECTORS
TASECO LAND INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020, the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2020, and the documents amending, supplementing and guiding their implementation;

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

Pursuant to the Resolution No. 01/2026/NQ-ĐHĐCĐ dated April 25, 2026 of the Annual General Meeting of Shareholders of the Company;

Pursuant to the Meeting minutes No. 31 /2026/BB-HĐQT dated November 10, 2026 of the Board of Directors of the Company.

RESOLVES:

Article 1. Approval of the adjustment of the Company's 2026 business plan

No.	Indicator	Plan approved by the 2026 Annual General Meeting of Shareholders (VND billion)	Adjusted plan (VND billion)	Notes
1.	Consolidated revenue	11,062.6	7,756.0	
2.	Consolidated profit before tax	3,256.2	2,318.0	
3.	Consolidated profit after tax	2,512.5	1,811.0	
4.	2026 profit after corporate income tax – Separate financial statements	2,017.1	1,650.0	

(Other contents remain unchanged and shall be implemented in accordance with Resolution of the Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 25, 2026).

Article 2. Implementation

Assign the Company's General Director to:

1. Direct the relevant departments, divisions and units to implement the 2026 business plan in accordance with the contents approved by the Board of Directors.

2. Within the scope of authority, decide on the allocation of resources and the development and implementation of solutions to carry out the plan; assign tasks to and determine the responsibilities of the relevant departments, divisions and units; and inspect, monitor and evaluate the progress and results of the plan targets.

3. Report to the Board of Directors on the status and results of the plan implementation under the periodic reporting regime and upon ad hoc request; and promptly report any difficulties, obstacles or factors that may affect the completion of

the plan, together with proposed measures to address them.

Article 3. Entry into force

This Resolution is effective from signing date. Members of the Board of Directors, the General Director, Deputy General Directors, functional Departments/Divisions, and relevant units and individuals are responsible to implement this Resolution.

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

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0104... C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ BẤT ĐỘNG SẢN TASECO
THÀNH PHỐ HÀ NỘI

Pham Ngoc Thanh

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