

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

No: 295/2026/TB-TAL

Re: Notification of the record date for
exercising rights to attend the 2026 Annual
General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, date 05 March 2026

NOTIFICATION

**About the last registration date to exercise rights Attend the 2026
Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation.

Name of the issuing organization: Taseco Land Investment Joint Stock Company.

Transaction name: Taseco Land Investment Joint Stock Company.

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

Phone: 0243 793 2525

Fax: 0243 793 2626

**We notify Vietnam Securities Depository and Clearing Corporation (VSDC)
of the last registration date to prepare a list of owners for the following securities:**

Stock name: Cổ phiếu Công ty Cổ phần Đầu tư Bất động sản Taseco.

Stock code: TAL.

Type of securities: Common shares.

Face value: 10,000 dong per share

Trading floor: HOSE.

Last registration date: March 26, 2026.

1. Reason and purpose:

Organize the 2026 Annual General Meeting of Shareholders.

2. Specific content:

The last registration date to attend the 2026 annual general meeting of
shareholders.

- Implementation ratio: 1 share - 1 voting right.

- Implementation time: expected April 2026.

- Implementation venue: The Company shall notify shareholders in the Notice of
Meeting.

- Meeting Agenda: To approve matters within the authority of the General Meeting
of Shareholders.

**We request that VSDC prepare and send to our Company a list of securities
holders as of the aforementioned final registration date via VSDC's electronic
communication portal.**

Receiving place: ✓

- As respectfully;
- Ho Chi Minh Stock Exchange;
- Save: VT.

Attached document:

Board of Directors' Resolution No. 05/2026/NQ-
HDQT dated on March 05, 2026.



Nguyen Tran Tung

RESOLUTION

**Re: Approval of the Record Date for Exercising the Right to Attend the 2026
Annual General Meeting of Shareholders**

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

Pursuant to the Law on Enterprises 2020;

*Pursuant to the Charter of Taseco Land Investment Joint Stock Company (the
“Company”);*

*Pursuant to the Minutes of the Board of Directors’ Meeting No. 05/2026/BB-
HDQT dated 05 March 2026.*

RESOLVES:

**Article 1. Approval of the record date for exercising the right to attend the 2026
Annual General Meeting of Shareholders (“AGM”)**

1. Record date: 26 March 2026
2. Reason and purpose: To exercise the right to attend the 2026 Annual General Meeting of Shareholders.
3. Time and venue of the AGM: The Company shall notify shareholders in the Notice of Meeting.
4. Agenda and contents of the AGM: To consider matters falling within the authority of the Annual General Meeting of Shareholders.

Article 2. Implementation

The Chief Executive Officer is assigned and authorized to carry out procedures for finalizing the list of shareholders eligible to attend the 2026 AGM in accordance with applicable laws and regulations.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Chief Executive Officer, Deputy Chief Executive Officers, functional departments/divisions, and relevant units and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Archive: Admin, Legal.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Phạm Ngọc Thanh