

No: 468 /2026/CBTT-TASECO LAND

Hanoi, April 1st, 2026

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. 07/2026/NQ-HĐQT dated March 31st, 2026 regarding Approval of the plan for dissolution of Taseco Hai Phong Joint Stock Company.

3. This information was posted on Taseco Land website on April 1st, 2026 at this link: <https://tasecoland.vn/cong-bo-thong-tin-252347>

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

Attached documents:

the Board of Directors Resolution
No. 07/2026/NQ-HĐQT dated
March 31st, 2026.

PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR ✓


Cao Thị Lan Hương

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

No.: 07 /2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March.31, 2026

RESOLUTION OF THE BOARD

Approval of the plan for dissolution of Taseco Hai Phong Joint Stock Company

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

Pursuant to:

- Law on Enterprises dated 2020;
- Charter of Taseco Land Investment Joint Stock Company ("the Company");
- The Board of Directors("BOD")'s Meeting minutes No. 07 /2026/BB-HĐQT dated 31 /3 /2026.

RESOLVES:

Article 1. Approval of the dissolution of Taseco Hai Phong Joint Stock Company through voting

Company : Taseco Hai Phong Joint Stock Company.
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, Vietnam.
Enterprise registration number : 0202243534.

Reason for dissolution: Taseco Hai Phong 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 – the authorized representative managing the Company's contributed capital in Taseco Hai Phong Joint Stock Company – to attend and vote for the approval of the matters at the 2025 Extraordinary General Meeting of Shareholders of Taseco Hai Phong Joint Stock Company, based on the contents approved by the BOD.

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**



Pham Ngoc Thanh