

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 980/2026/CBTT-TASECO LAND

Hanoi, June 26th, 2026

CÔNG TY
C^{*} PHÂN
HỮU TH
BẮC T. NG
S. N
TASECO

Digitally signed by CÔNG TY
C^{*} PHÂN HỮU TH BẮC T.
NG S. N TASECO
DN: cn=CÔNG TY C^{*} PHÂN
HỮU TH BẮC T. NG S. N
TASECO, o=CÔNG TY
C^{*} PHÂN HỮU TH BẮC T.
NG S. N TASECO
Reason: I am the author of this
document
Location:
Date: 2026-06-26 18:47:07.00

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange.

1. Name of organization: TASECO LAND INVESTMENT JOINT STOCK COMPANY

- Ticker symbol: TAL

- Head office address: 1st Floor, NO2-T1 Building, Diplomatic Corps Area,
Xuan Tao Street, Xuan Dinh Ward, Hanoi City.

- Telephone: 024 3793 2525

- Fax: 024 3793 2626

2. Contents of information disclosure:

Taseco Land Investment Joint Stock Company announces the disclosure of Board of Directors Resolution No. 15.1/2026/NQ-HĐQT dated 26th June 2026 regarding Approval of the Plan for Implementing Security Measures in Respect of Investment and Construction Joint Stock Company No. 4.

3. This information has been published on the website of Taseco Land Investment Joint Stock Company on June 26th, 2026 and is available at the following link:
<https://tasecoland.vn/cong-bo-thong-tin-252347>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Board of Directors Resolution
No. 15.1/2026/NQ-HĐQT dated
26th, June 2026.

**AUTHORIZED PERSON FOR INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR**



Cao Thi Lan Huong

RESOLUTION

**On the Approval of the Plan for Implementing Security Measures in Respect of
Investment and Construction Joint Stock Company No. 4**

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

Pursuant to the Law on Enterprises 2020;

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

*Pursuant to the Minutes of the Board of Directors Meeting No. 15/2026/BB-
HĐQT dated 26 June 2026.*

RESOLVES:

Article 1. Approving the issuance of a commitment as security for the credit obligations of Investment and Construction Joint Stock Company No. 4 (“ICON4”) in favour of the Joint Stock Commercial Bank for Investment and Development of Vietnam – Transaction Office No. 1 Branch (“BIDV”).

1. Information of the Beneficiary: Joint Stock Commercial Bank for Investment and Development of Vietnam – Transaction Office No. 1 Branch.

2. Information of the Guaranteed Party: Investment and Construction Joint Stock Company No. 4.

3. Details

a) Purpose: To guarantee all obligations for the full and timely repayment of debts arising under the Credit Agreement entered into between ICON4 and BIDV for the implementation of Phase 1 of the Southeast To Huu Street Residential Development Project (the “Project”), with a total approved credit limit of VND 2,840 billion.

b) Approving the issuance of the Commitment containing the following principal terms:

- To provide financial support to ensure that ICON4 contributes its equity to the Project in full and in accordance with the schedule set out in the financing plan submitted to BIDV, including any additional equity contribution required as a result of an increase in the total investment capital of the Project (if any);

- To unconditionally and irrevocably perform the repayment obligations on behalf of ICON4 in the event that ICON4 fails to fully and punctually repay its



indebtedness to BIDV, including all principal, interest and fees relating to the Project under Credit Agreement No. 01/2026/913/HDTD dated 18 June 2026 entered into between BIDV and ICON4 (including all appendices, amendments, supplements, debt acknowledgement agreements and other documents relating to the Credit Agreement) (the “Credit Agreement”);

- To maintain ownership of at least 51% of the charter capital of ICON4 throughout the term of the Credit Agreement and undertake not to pledge or mortgage any shares representing such 51% ownership interest in ICON4 to any individual or organization without the prior written consent of BIDV.

4. Implementation

The Board of Directors hereby assigns and authorizes the General Director, being the legal representative of the Company, to organize the implementation of the matters approved by the Board of Directors, including, without limitation, the following:

- To execute all documents necessary for the issuance of the Commitment in relation to the credit facility granted by BIDV to ICON4 for the implementation of the Southeast To Huu Street Residential Development Project.

- To authorize a third party in writing to carry out the relevant work between the Company and BIDV on the basis of the matters approved by the Board of Directors.

Article 2. This Resolution shall take effect from the date of its signing.

Article 3. Members of the Board of Directors, the General Director, Deputy General Directors, the Company's departments/divisions, and all relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Company's Supervisory Board (for reporting);
- Archived: Administration, Legal Department.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Pham Ngoc Thanh