

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc

No: *1179/2026/CBTT-TASECO LAND*

Hanoi, July 29, 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. *17/2026/NQ-HĐQT* dated July 28, 2026 regarding approval of the plan to acquire shares.

3. This information was posted on Taseco Land website on July 29, 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. *17/2026/NQ-HĐQT* dated July
28, 2026.

**PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR**



Cao Thị Lan Hương

No.: 17/2026/NQ-HĐQT

Hanoi, July 28, 2026

RESOLUTION

On the approval of the plan to acquire shares

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

Pursuant to the Law on Enterprises dated 17 June 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises dated 17 June 2025;

Pursuant to the Charter of Taseco Land Investment Joint Stock Company dated 22 June 2026 (the "Company" or "Taseco Land").

Pursuant to the Minutes of the Board of Directors Meeting No. 17/2026/BB-HĐQT dated July 28, 2026 of Taseco Land Investment Joint Stock Company.

RESOLVES:

Article 1. Approval of the plan to acquire shares in Plaschem Infrastructure Trading Investment Joint Stock Company ("Plaschem") from its shareholder, Plaschem Ha Nam Industrial Zone Investment and Development Company Limited

1. Total number of shares to be acquired: 2,625,000 shares.
2. Par value (par value of VND 100,000 per share): VND 262,500,000,000 (*In words: Two hundred and sixty-two billion five hundred million Vietnamese dong*).
3. Total number of shares to be held by Taseco Land in Plaschem after the acquisition: 2,625,000 shares, representing 75% of the charter capital of Plaschem.
4. Expected transaction period: July 2026.

Article 2. Implementation

1. To approve the appointment of Mr. Nguyen Van Nghia as the authorized representative to manage the Company's entire capital contribution in Plaschem Infrastructure Business Investment Joint Stock Company.

Amount of represented capital based on par value: VND 262,500,000,000 (in words: Two hundred and sixty-two billion five hundred million Vietnamese dong), representing 75% of the charter capital of Plaschem Infrastructure Business Investment Joint Stock Company.

Authorization period: Five (05) years from the date of receiving the share transfer.

2. To assign the General Director to implement the matters approved by the Board of Directors.

Article 3. Effectiveness

This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the General Director, Deputy General Directors, the Company's functional



departments, affiliated units and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Board of Supervisory;
- Archived: Admin, Legal.

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



Phạm Ngọc Thanh

