| TASECO LAND INVESTMENT JOINT STOCK COMPANY | THE SOCIALIST REPUBLIC OF VIETNAM<br>Độc lập – Tự do – Hạnh phúc |
|---|---|
| No: 1189 /2026/CBTT-TASECO LAND | *Hanoi, July 30, 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: 30.07.2026 14:59:01 +07:00

# EXTRAORDINARY INFORMATION DISLOSURE

**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. 18/2026/NQ-HĐQT dated July 30, 2026 regarding approval of the policy for capital contribution to establish a company.

**3.** This information was posted on Taseco Land website on July 30, 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. 18/2026/NQ-HĐQT dated July 30, 2026.

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

CÔNG TY CỔ PHẦN ĐẦU TƯ BẤT ĐỘNG SẢN TASECO

**Cao Thi Lan Huong**

| | |
|---|---|
| **TASECO LAND INVESTMENT JOINT STOCK COMPANY** | **SOCIALIST REPUBLIC OF VIETNAM** |
| | **Independence - Freedom - Happiness** |
| No.: 18/2026/NQ-HĐQT | *Hanoi, July 30, 2026* |

# RESOLUTION

**On the approval of the policy for capital contribution to establish a company**

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

*Pursuant to the Law on Enterprises dated 17 June 2020 and the Law amending and supplementing several 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. 18/2026/BB-HĐQT dated July 30, 2026 on the approval of the policy for capital contribution to establish a company.*

**RESOLVES:**

**Article 1. Approval of the policy for capital contribution to establish a company**

1. Proposed company name: Kim Bang Industrial Park Infrastructure Investment Joint Stock Company.

2. Proposed head office address: SH 3.2, Van Hai Ly Commercial Center, Le Chan Street, Chau Son Ward, Ninh Binh Province.

3. Proposed charter capital: VND 400,000,000,000 (in words: Four hundred billion Vietnamese dong).

4. Capital contribution: VND 220,000,000,000 (in words: Two hundred and twenty billion Vietnamese dong), representing 55% of the charter capital of Kim Bang Industrial Park Infrastructure Investment Joint Stock Company.

5. Form of capital contribution: Vietnam dong.

6. Source of capital contribution: From the Company's business capital.

7. Capital contribution period: Within ninety (90) days from the date on which Kim Bang Industrial Park Infrastructure Investment Joint Stock Company is issued with the Enterprise Registration Certificate by the competent State authority in accordance with applicable laws.

**Article 2. Implementation**

1. To approve the appointment of Mr. Vu Quoc Huy as the authorized representative to manage the Company's entire capital contribution in Kim Bang Industrial Park Infrastructure Investment Joint Stock Company.

Amount of represented capital: VND 220,000,000,000, representing 55% of the charter capital of Kim Bang Industrial Park Infrastructure Investment Joint Stock Company.

Authorization period: Five (05) years from 30/07/2026.

2. To assign the General Director and the authorized representative of the Company to carry out the tasks in accordance with 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/divisions, affiliated units and relevant individuals shall be responsible for the implementation of this Resolution.

***Recipients:***
- As stated in Article 3;
- Company's Supervisory Board;
- Archived: Administration, Legal Department.

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

M.S.D.N: 0104079036-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ BẤT ĐỘNG SẢN TASECO
THÀNH PHỐ HÀ NỘI

**Pham Ngoc Thanh**