

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 547/2025/CBTT-TASECOLAND

Hanoi, April 22nd, 2025

**DISCLOSURE OF INFORMATION
ON THE HA NOI STOCK EXCHANGE'S PORTAL**

To: Hanoi Stock Exchange.

1. Organization name: TASECO LAND INVESTMENT JOINT STOCK COMPANY.

Ticker: TAL

Address: 1st Floor, NO2-T1 Building, Diplomatic Complex, Xuan Tao Road,
Xuan Tao Ward, Bac Tu Liem District, Hanoi City.

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2. Content of information disclosure:

Taseco Real Estate Investment Joint Stock Company announces the Resolution and Minutes of the 2025 Annual General Meeting of Shareholders.

3. This Information was published on the Company's website on April 22nd, 2025, at the following link: <https://tasecoland.vn/vi/shareholder-document/dai-hoi-dong-co-dong-thuong-nien-2025/>

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

Attached documents:

The Resolution and Minutes of the
2025 Annual General Meeting of
Shareholders.

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


[Signature]
Cao Thi Lan Huong