

**TASCO JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, October 21, 2026

No.: 342 /CBTT-TASCO

*Re: The divestment from BOT
Projects*

Respectfully to: - **The State Securities Commission of Vietnam (SSC);**
 - **The Hanoi Stock Exchange (HNX).**

1. Company Name: Tasco Joint Stock Company (“**Tasco**”)
2. Stock Symbol: HUT
3. Head Office Address: 1st Floor & 20th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City.
4. Telephone: 024.66686863 Fax: 024. 3773 8559
5. Person in charge of information disclosure: Ms. Phan Thuy Giang – Person authorized to disclose information.
6. Content of information disclosure: *Tasco Joint Stock Company hereby discloses Resolution No. 13/2026/NQ-HĐQT dated 21 October 2026 of the Board of Directors approving in principle the divestment from BOT Projects.*
7. Website address for information disclosure: <https://www.tasco.com.vn/ir#thong-tin-cong-bo>.

We hereby certify that the information disclosed above is true and correct and we accept full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archived: Administrative Office,
Accounting Department..

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



Phan Thuy Giang

**CÔNG
TY CỔ
PHẦN
TASCO**

Digitally signed by
CÔNG TY CỔ
PHẦN TASCO
DN: cn=CÔNG TY
CỔ PHẦN TASCO,
c=VN
Date: 2026.10.21
13:09:22 +07'00'

RESOLUTION

(Re: Approval of the policy on divestment from the BOT Projects)

BOARD OF DIRECTORS**TASCO JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020, as amended in 2025 and its implementing guidelines;
- Pursuant to the Law on Securities 2019, as amended in 2024 and its implementing guidelines;
- Pursuant to the Charter on Organization and Operation of Tasco Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Tasco Joint Stock Company of even date,

RESOLVES:

Article 1. Approve the policy on the transfer and restructuring of all investment projects under the Build – Operate – Transfer (BOT) model, and of all capital contributions owned by Tasco Joint Stock Company (“*Tasco*”) in Tasco BOT MTV Company Limited and the BOT Project Companies (“*Divested Companies*”).

Upon completion of the above-mentioned transfers of shares/capital contributions, Tasco shall no longer hold any shares/capital contributions in the Divested Companies.

Article 2. Implementation: The General Director of Tasco, or his/her authorized representative, is assigned to be responsible for carrying out the following tasks:

- (i) Lead the development of a detailed divestment and restructuring plan for each project; engage an independent valuation consultant to determine the market value prior to deciding on the transfer (if necessary); seek/select/negotiate with suitable transferees; decide the transfer price and other terms and conditions of the share/capital contribution transfer agreements; and carry out the legal procedures necessary for the transfer of the shares/capital contributions referred to in Article 1 above, in accordance with the law, the charters of the BOT Project Companies and the BOT Contracts signed with the competent state authorities
- (ii) Work with the competent state authorities, the lenders (project financing banks) and the shareholders/capital-contributing members of the BOT Project Companies to carry out the procedures for approval of the transfer and restructuring in accordance with law and the relevant contracts.
- (iii) Negotiate, decide on the detailed terms of, and sign the transfer agreements, liquidation minutes and other relevant documents.
- (iv) Report the results to the Board of Directors immediately upon completion of the work.

Article 3. In addition, the Board of Management is responsible for (i) continuing to study the policy on divestment from and streamlining of other investments that are no longer related to the core sectors (*the core sectors include automobiles, transportation, mobility services and related value-added services*) and (ii) focusing on technology and innovation projects, building the platform and new drivers for sustainable development.

Article 4. This Resolution shall take effect from the date of signing.



The members of the Board of Directors, the Board of Management and the relevant departments, divisions and units of the Company are responsible for implementing this Resolution.

Recipients:

- *As per Article 4 (for implementation);*
- *BOS (for information);*
- *Archive: Records Office.*

**ON BEHALF OF THE BOARD OF
DIRECTORS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



VŨ ĐÌNH ĐỘ

