

**TASCO JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, January 10, 2026

No.: 11 /CBTT-TASCO

*Re: Approving the policy on
transactions with Related Parties*

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 of the Board of Directors No. 01/2026/NQ-HDQT dated January 09, 2026, regarding the approval of the policy to conduct transactions with Related Parties in 2026.*
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