

**TASCO JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 24, 2026

No.: 137/CBTT-TASCO

*Re: Approving the establishment of
a subsidiary*

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 announces Board of Directors Resolution No. 04/2026/NQ-HDQT dated April 23, 2026, regarding the approval of the establishment of a subsidiary.*
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

No: 04/2026/NQ-HDQT

Hanoi, April 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

TASCO JOINT STOCK COMPANY

(Re: Approval for the establishment of a subsidiary)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending documents and guiding implementation instruments;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending documents and guiding implementation instruments;
- Pursuant to the Charter on Organization and Operation of Tasco Joint Stock Company ("**Tasco**");
- Pursuant to the Minutes of the Board of Directors Meeting of the same date,

RESOLVES

Article 1: To approve the establishment of Tasco Mobility Company Limited, a subsidiary 100% owned by Tasco, with the following details:

- Company Name: Công ty TNHH Tasco Mobility.
- Legal Form: Single Member Limited Liability Company.
- English Name: Tasco Mobility Company Limited.
- Abbreviation: Tasco Mobility .,Ltd.
- Head Office: 20th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
- Charter Capital: VND 500,000,000,000 (*In words: Five hundred billion Vietnamese Dong*).
- Tasco's total capital contribution: VND 500,000,000,000, equivalent to 100% of the charter capital of Tasco Mobility Company Limited.
- Timeline for capital contribution: Within 90 days from the date of issuance of the Enterprise Registration Certificate for Tasco Mobility Company Limited.
- Main business lines: Retail and wholesale of automobiles; Dealership of automobile and other motor vehicles; and other related business lines....
- Authorized representative for Tasco's capital contribution at Tasco Mobility: Mr. Hoang Anh Tuan is authorized to manage the entire capital contribution of Tasco in Tasco Mobility Company Limited.
- Company Chairperson: To appoint Mr. Hoang Anh Tuan as the Chairperson of Tasco Mobility Company Limited.
- Legal representative: Mr. Hoang Anh Tuan, with the title of General Director of the



Company.

- Chief accountant: To appoint Mr. Tran Trung Hieu as the Chief Accountant of the Company.

Article 2. Implementation

The Legal Representative of Tasco is assigned to carry out the necessary procedures related to the capital investment, the appointment of the representative to manage Tasco's capital contribution in Tasco Mobility Company Limited. The Legal Representative of Tasco shall coordinate with the Legal Representative of Tasco Mobility to perform the required procedures at competent state authorities for the the company's incorporation. This includes but not limited to the proactive selection, amendment, supplementation, and clarification of the application dossier (if necessary) as required by the State authorities, and other necessary procedures in accordance with the Company's Charter and legal regulations to fulfill the contents of Article 1 of this Resolution.

Article 3. This Resolution shall take effect from the date of signing.

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

Recipients:

- Members of the Board of Directors;
- As specified in Article 3;
- Archived.

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



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