

Code	AST
Company name	Taseco Air Services Joint Stock Company
Date	03/11/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Taseco Air Services Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 28, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: Will be notice later
- Meeting venue: Will be notice later.