

**ALPHANAM E&C
JOINT STOCK COMPANY**

No: 467.../2026/CBTT – E&C

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, March 05, 2026

INFORMATION DISCLOSURE

**To: - State Securities Commission;
- Hanoi Stock Exchange.**

Company Name: ALPHANAM E&C JOINT STOCK COMPANY

Head Office: 3rd Floor, No. 108 Nguyen Trai, Thanh Xuan Ward, Hanoi
Vietnam.

Telephone: 0243.558 7979

Security Name: Shares of Alphanam E&C Joint Stock Company

Security Code: AME

Type of Security: Ordinary Shares

Par Value: VND 10,000

Trading Floor: HNX

Type of information disclosed:

<input checked="" type="checkbox"/> X 24 hours	<input type="checkbox"/> Periodic	<input type="checkbox"/> Extraordinary	<input type="checkbox"/> Upon request
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Content of information disclosed:

Alphanam E&C Joint Stock Company announces Board of Directors Resolution No. 466/2026/NQ/E&C-HĐQT dated March 05, 2026, regarding the approval of the plan to convene the 2026 Annual General Meeting of Shareholders.

This information has been disclosed on the Company's website: alphanamec.com.vn

We commit that the above information is true and we take full legal responsibility for the content of the disclosed information.

Attached documents

Board of Directors Resolution No.

466/2026/NQ/E&C-BOD dated March
05, 2026.

Recipients:

- As above;

- For filing at the Office.

**ALPHANAM E&C JOINT STOCK
COMPANY**

LEGAL REPRESENTATIVE



TRUONG THI THU HIEN

**ALPHANAM E&C
JOINT STOCK COMPANY**

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Hanoi, March 05, 2026

RESOLUTION

(Re: Approval of the plan to convene the 2026 Annual General Meeting of Shareholders)

**BOARD OF DIRECTORS
ALPHANAM E&C JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14 and its implementing guidelines;
- Pursuant to the Charter of Alphanam E&C Joint Stock Company;
- Pursuant to Board of Directors Meeting Minutes No. ...465.../2026/BBH/E&C-HĐQT dated March 05, 2026.

RESOLVES:

Điều 1. The Board of Directors of Alphanam E&C Joint Stock Company has approved the plan to organize the 2026 Annual General Meeting of Shareholders, specifically as follows:

1. Shareholder record date: March 26, 2026.
2. Expected meeting time: April 24, 2026.
3. Expected meeting venue: Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province, Vietnam.

The official time and venue of the meeting will be specifically decided and announced on the Company's website, and simultaneously sent to shareholders in the Notice of Meeting as stipulated.

4. Main agenda: To discuss and approve matters falling within the authority of the 2026 Annual General Meeting of Shareholders as prescribed by law and the Company's Charter.

Điều 2. This Resolution takes effect from the date of signing.

Điều 3. The Executive Board and relevant individuals and units are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- For filing at the Secretariat.

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



BUI HOANG TUAN