**ATG: Board Resolution**

On December 14, 2023, An Truong An Joint Stock Company announced Resolution No. 1412/2023/NQ-HDQT/ATG on capital contribution to establish business and assigning the representative to manage the contributed capital as follows:

‎‎Article 1. Approve the policy of capital contribution to establish business as follows:

* Company’s Vietnamese name: Công ty Cổ phần Power Trade
* Business type: Joint Stock Company.
* Head office address: Hong Vi Village, Chien Thang Commune, Bac Son District, Lang Son Province, Vietnam.
* Charter capital of Power Trade Joint Stock Company: VND 300,000,000,000
* Total number of shares: 300,000 shares with par value of VND 1,000,000/share.
* Capital contribution method: VND (by Bank transferring method)
* Capital contribution rate: An Truong An Joint Stock Company ("ATG") contributed capital of VND 60,000,000,000, corresponding to 60,000 shares, accounting for 20% of the charter capital of Công ty Cổ phần Power Trade (tentatively translated as Power Trade Joint Stock Company).
* Capital contribution time: Within 90 days from the date of issuance of the Business Registration Certificate by Department of Planning and Investment of Lang Son Province.
* Business lines: Power transmission and distribution; production, business, trading of electricity and other related activities.
* Charter of Power Trade Joint Stock Company: Assign the authorized representative of An Truong An Joint Stock Company at Power Trade Joint Stock Company to consider and approve the Charter of Power Trade Joint Stock Company to ensure compliance with the provisions of law.

Article 2. Authorize Mr. Vo Qui Lam – Managing Director-cum-Legal Representative to be the Representative to manage all contributed capital of An Truong An Joint Stock Company in Power Trade Joint Stock Company with the following information:

1. Information of the authorized person as follows:
* Representative to manage contributed capital: Mr. Vo Qui Lam - Position: Member of the Board of Directors
* Date of birth: August 19, 1981
* ID Card No. 026081005530; Date of issue: November 22, 2021
* Place of issue: Police Department for Administrative Management of Social Order
* Permanent address Group 37 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi
1. Content of authorization: Mr. Vo Qui Lam is (i) the representative to manage all contributed capital of An Truong An Joint Stock Company in Power Trade Joint Stock Company and (ii) is entitled to perform the rights and obligations of General Meeting of Power Trade Joint Stock Company on behalf of An Truong An Joint Stock Company under applicable laws and the Charter, Regulations of the Company. In case of necessity, Mr. Vo Qui Lam can authorize another person to perform the authorized work specified in this Article but must ensure compliance with the provisions of law and the Company Charter and Regulations of An Truong An Joint Stock Company.
2. Period of authorization: From December 14, 2023 until superseded by another Decision.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for implementing this Resolution.