**AMP: Board Decision**

On January 16, 2024, Armephaco Joint Stock Company announced Decision No. 19/2024/QD-HDQT on promulgating the Regulation on information disclosure as follows:

‎‎Article 1. Promulgated with this Decision is the Regulation on Information Disclosure of Armephaco Joint Stock Company.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Executive Board, Head of relevant functional departments are responsible for implementing this Resolution.

‎‎Article 3. This Board Decision takes effect from the date of its signing.