**ATB: Board Resolution**

On December 27, 2023, An Thinh Joint Stock Company announced Resolution No. 2712/2023/NQ/HDQT-ATB on terminating the operation of the Branch as follows:

‎‎Article 1. Approve terminating the operations of Yen Bai Branch, specifically as follows:

* Address of the Branch: Industrial Zone in the Southern, Van Phu Commune, Yen Bai City. Yen Bai Province
* Branch's Tax Identification Number: 4700145463-002
* Legal Representative of the Branch: Ms. Le Thi Thu Hien Gender: Female
* ID card number: 019173000101 Date of issue: December 01, 2015; Place of issue: Police Department of Residence Registration and Management and National Population Database
* Permanent address: 35-Lot C2, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho Dist., Hanoi.

‎‎Article 2. Ms. Le Thi Thu Hien is responsible for carrying out the procedures for terminating the business operation of the Branch under applicable laws.

‎‎Article 3. The Legal Representative of the Company and the Head of the Company’s Branch are responsible for implementing this Resolution.

Article 4: This Board Resolution takes effect from the date of its signing.