**DL1: Board Resolution**

On December 29, 2023, Alpha Seven Group Joint Stock Company announced Resolution No. 07/2023/NQ-HDQT on the restructuring of short-term investments in Duc Long Gia Lai Construction Investment Joint Stock Company as follows:

‎‎Article 1. Approved the plan to divest from the short-term investment in Duc Long Gia Lai Construction Investment Joint Stock Company, specifically as follows:

* Divest the short-term investment which is 80% of Duc Long Gia Lai Construction Investment Joint Stock Company’s charter capital.

After completing the divestment procedures, the company retains a remaining short-term investment of 18.04% of the charter capital in Duc Long Gia Lai Construction Investment Joint Stock Company.

‎‎Article 2. Authorize The Company’s General Manager to execute rights and legal obligations related to completing the dossier for the divestment procedures at Duc Long Gia Lai Construction Investment Joint Stock Company according to legal regulations.

Members of the Board of Directors, the Supervisory Board, the Board of Management, heads of specialized departments of the Company, and relevant individuals are responsible for implementing this Board Resolution.