**DL1: Board Resolution**

On September 27, 2024, Alpha Seven Group Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on using the Company's assets to guarantee the loan obligation for the third party as follows:

‎‎Article 1. Approve on using the Company's shares at Duc Long Daknong Bot And BT Joint-Stock Company and the Company's shares at DLG Ninh Thuan Solar Power Joint Stock Company to guarantee the loan obligation for the third party as follows:

* Use 7,250,000 shares of the Company at Duc Long Daknong Bot And BT Joint- Stock Company to guarantee the loan obligation for Duc Long Gia Lai Construction Investment Joint Stock Company;
* Use 10,500,000 shares of the Company at DLG Ninh Thuan Solar Power Joint Stock Company to guarantee the loan obligation for Công ty TNHH MTV Trường An Tây Nguyên (tentatively translated as Truong An Tay Nguyen One Member Co., Ltd.) and Ms. Pham Thi Bay.

‎‎Article 2. Approve on signing the contract and assigning/authorizing the General Manager of the Company to evaluate, coordinate with organizations/individuals including related parties to determine the value or hire a valuation company to value the above shares to guarantee the loan obligation and implement the guarantee procedures according to current legal regulations.

‎‎Article 3. Organization and implementation:

Members of the Board of Directors, the Board of Management, the Supervisory Board, the Heads of departments/divisions under Alpha Seven Group Joint Stock Company and relevant organizations/individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.