**ALT: Board Resolution**

On March 04, 2024, ALTA Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: ALTA Company will hold the Annual General Meeting of Shareholders 2024 on Tuesday, April 23, 2024 at QUEEN PLAZA TAN BINH Convention Center.

Head office address: 91B2 Pham Van Hai, Ward 3, Tan Binh District, Ho Chi Minh City,

Article 2: The members of the Board of Directors, the Board of Management, Chief Accountant of ALTA Company are responsible for holding and enforcing the contents stated in this Resolution.

This Resolution takes effect from the date of signing.