**AME: Board Resolution**

On March 5, 2024, Alphanam E&C JSC announced Resolution No. 315/2024/NQ/AME-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors discussed and approved the plan to organize the Company's Annual General Meeting of Shareholders 2024 as follows:

1. Record date for list of shareholders: March 25, 2024.
2. Meeting time: Expected on April 17, 2024

The official meeting time will be specifically decided and announced on the Company's website, and sent to shareholders in the Meeting Invitation letter according to regulations.

1. Expected venue: Pho Noi A Industrial Park, Trung Trac Commune, Van Lam District, Hung Yen Province, Vietnam.
2. Main content: Annual General Meeting of Shareholders 2024 and issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Management and relevant individuals and units are responsible for implementing this Resolution.