**ATG: Board Resolution**

On March 21, 2024, An Truong An Joint Stock Company announced Resolution No. 210301/2024/NQ/HDQT-ATG as follows:

Article 1: Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of An Truong An Joint Stock Company ("Company") no later than June 30, 2024.

Reason: So that the Company has enough time to prepare documents and organize the Meeting successfully.

The time, venue, and specific meeting content will be implemented by the Company's Board of Directors following the actual situation and information will be disclosed according to regulations.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to organize the implementation of the contents approved in Article 1 of this Resolution to ensure compliance with the Company's Charter and current legal regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, individuals, and relevant departments of the Company are responsible for implementing this Resolution.