**ATG: Board Resolution**

On April 5, 2024, An Truong An Joint Stock Company announced Resolution No. 0504/2024/NQ/HDQT-ATG as follows:

Article 1: Approve the plan for organizing the Annual General Meeting of Shareholders 2024 of An Truong An Joint Stock Company, specifically as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 25, 2024.
* Meeting time: Expected in May 2024 (The specific meeting time will be announced in the invitation letter sent to shareholders).
* Venue: The official meeting venue will be announced in the invitation letter sent to shareholders.
* Meeting agenda: According to the notice in the invitation letter sent to shareholders

Article 2: Based on the actual situation, the Board of Directors authorizes the Chair of the Board of Directors and/or the Company's legal representative to decide to change the meeting time and venue (if any); Review, approve, and adjust the organization plan, agenda content, meeting documents and decide on other issues related to the Annual General Meeting of Shareholders 2024.

Article 3: This Resolution takes effect from the date of its signing. Relevant individuals and departments of the Company are responsible for implementing this Resolution.