**AME: Board Resolution**

On April 10, 2024, Alphanam E&C JSC announced Resolution No. 500/2024/NQ/AME-HDQT on amending and supplementing documents for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors discussed and approved:

1. Supplement to Section 4 of the Supervisory Board's Report No. 421/2024/BC-BKS dated March 26, 2024 as follows:

“4. Check, review, and evaluate some other contents:

* 1. Summarize meetings of the Supervisory Board and conclusions and recommendations of the Supervisory Board.

Regarding the operating results in 2023, the Supervisory Board specifically evaluated as follows:

* The Supervisory Board held 02 meetings, exercised its rights and obligations in accordance with the provisions of the Law on Enterprises, the Company's Charter on Organization and Operation and the Working Regulations of the Supervisory Board.
* The Supervisory Board requests that in the upcoming period, the Company strengthen its internal control system, internal auditing, risk management and early warning mechanisms to ensure safe and efficient operations, in compliance with the regulations and risk mitigation.
  1. Review contracts and transactions between the Company and affiliated parties

In 2023, the Company did not have any contracts or transactions with affiliated persons under the approval authority of the Board of Directors or the General Meeting of Shareholders.

* 1. Evaluate the coordination in operation between the Supervisory Board, the Board of Directors, the General Manager and shareholders.

The Supervisory Board proactively developed a plan to submit to the General Meeting of Shareholders for approval as a basis for implementing and implementing the plan in compliance with the provisions of the Law on Enterprises and the Company's Charter. Carry out responsibilities and obligations independently, be responsible for operational results of the Supervisory Board.

Implement the regime of reporting to the General Meeting of Shareholders and disclose information in accordance with current regulations. Absolutely protect the rights of shareholders, report information to the General Meeting of Shareholders honestly, carefully, and accurately. During the year, there were no requests from shareholders regarding unusual supervisory activities.

The Board of Directors and General Manager created favorable conditions for the Supervisory Board to carry out inspection and supervision tasks and participate in meetings of the Board of Directors and be provided with full information related to the Company's production and business activities from the General Manager”.

1. Amend Section 2 of Proposal No. 06/2024/TTr/AME-HDQT dated March 26, 2024 as follows:

* A&C Auditing and Consulting Company Limited (A&C)
* AASC Auditing Firm Company Limited (AASC)
* Grant Thornton (Vietnam) Limited (GT)
* AAC Auditing and Accounting Company Limited (AAC)
* AFC Vietnam Auditing Company Limited (AFC)
* VACO Auditing Company Limited (VACO)
* An Viet Auditing Company Limited (AN VIET)
* BOD Audit Services Company Limited (BOD)
* FAC Auditing Company Limited (FAC)
* Vietnam Auditing & Evaluation Company Limited (VAE)
* EVISCO AFA Vietnam Auditing - Appraisal and Consulting Company Limited (EVISCO AFA VIETNAM)
* International Auditing Company Limited (ICPA)
* DFK Viet Nam Auditing Company Limited (DFK)
* Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS)
* Nhan Tam Viet Auditing Company Limited (NTV)
* S&S Auditing and Consulting Co., Ltd. (S&S)
* Vietnam Auditing and Valuation Company Limited (AVA)
* International Auditing and Valuation Company Limited (LAV)

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

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