**AMP: Board Resolution**

On April 15, 2024, Armephaco Joint Stock Company announced Resolution No. 152/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the extension of the Annual General Meeting of Shareholders 2024, specifically as follows:

* Extension period: The time to organize the Annual General Meeting of Shareholders 2024 is before June 30, 2024 (based on the provisions of Clause 2, Article 139 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020).
* Reason for extension: The Executive Board has undergone personnel changes. The Board of Directors discussed the operational orientation and production and business plans for 2024, while also finalizing the documentation so the Annual General Meeting can take place thoughtfully.

‎‎Article 2. The Board of Directors authorizes the Company's Executive Board to implement the information disclosure content. Organize the Annual General Meeting of Shareholders 2024 following the provisions of the Law.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, The Executive Board, and the Departments are responsible for implementing this Resolution.