**ALT: Board Resolution**

On April 16, 2024, ALTA Company announced Resolution No. 03/NQ-HDQT on promulgating the Regulations on information disclosure of the Company as follows:

Article 1: Promulgated in conjunction with this Resolution is the “Regulations on information disclosure of ALTA Company.”

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

Article 3: Members of the Board of Directors, the Board of Management and Heads of related functional departments are responsible for the implementation of this Resolution.