**ATS: Board Resolution**

On May 10, 2024, ATS Investment Group Joint Stock Company announced Resolution No. 105/2024/NQ/HDQT-ATS on registering to change the Head Office of the Company as follows:

‎‎Article 1. Approve registering to change the Head Office of ATS Investment Group Joint Stock Company, with contents as follows:

1. Approve changing the Head Office’s address of ATS Investment Group Joint Stock Company:
* Current address: Phu Long Ba Village, Long Xuyen Commune, Phuc Tho District, Hanoi City, Vietnam
* Head Office address proposed to change: No. 15 Nguyen Luong Bang, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam.
1. Amend the Company’s charter of ATS Investment Group Joint Stock Company to record the change of the Head Office of the company according to the above contents.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Human Resources and Administration Department, relevant units, and individuals are responsible for implementing this Resolution.