**ATG: Board Resolution**

On May 25, 2024, An Truong An Joint Stock Company announced Resolution No. 2505.01/2024/NQ-HDQT/ATG as follows:

‎‎Article 1. Approve the personnel structure of the Audit Committee under the Board of Directors of the Company consisting of 02 members as follows:

1. Mr. Nguyen Anh Tuan: Independent member of the Board of Directors - Chair of the Audit Committee
2. Mr. Do Minh Duc: Member of the Board of Directors - Member of the Audit Committee

‎‎Article 2. The Board of Directors approved the promulgation of the Operational Regulation of the Audit Committee of An Truong An Joint Stock Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant individuals of An Truong An Joint Stock Company are responsible for the implementation of this Resolution.