**AMP: Board Resolution**

On April 26, 2024, Armephaco Joint Stock Company announced Resolution No. 170/2024/NQ- HDQT as follows:

Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of Armephaco Joint Stock Company:

Record date: May 17, 2024.

Execution time: Expected in June 2024, the Company will announce the specific time later.

Meeting Venue: Armephaco Joint Stock Company, No. 118, Vu Xuan Thieu Street, Phuc Loi Ward, Long Bien District, Hanoi City.

Meeting contents: Report on production and business results in 2023, and production and business plan in 2024, approve the Financial Statements 2023, dismiss and elect additional members of the Board of Directors and other contents under the authority of the General Meeting of Shareholders following the law.

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

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