**ATA: Notice on the 3rd Annual General Meeting of Shareholders 2024**

On April 26, 2024, Ntaco Corporation announced Notice No. 26/TB-ATA/2024 on the organization of the 3rd Annual General Meeting of Shareholders 2024 as follows:

Securities name: Shares of Ntaco Corporation

Securities code: ATA

Securities type: Common share.

Par value: VND 10,000

Time: May 02, 2024

Reason and purpose: Organize the 3rd Annual General Meeting of Shareholders 2024

Contents:

* Approve the Report on production and business in 2023, and the profit distribution plan in 2023 at the General Meeting of Shareholders.
* Approve the Report on the financial situation in 2023 and the business plan in 2024 at the General Meeting of Shareholders.
* Approve the selection of an audit company in 2024 at the General Meeting of Shareholders.
* Approve the total remuneration for the Board of Directors and the Supervisory Board at the General Meeting of Shareholders.
* Approve the dismissal and election of members of the Board of Directors and the Supervisory Board for the term of 2024-2028 at the General Meeting of Shareholders.
* Approve several other issues at the meeting.

Time and venue: 8:30 a.m. on May 2, 2024, at 99 Hung Vuong, My Quy Industrial Park, My Quy Ward, Long Xuyen City, An Giang Province.