**ATS: Board Resolution**

On June 12, 2024, ATS Investment Group Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT-ATS on convening the Extraordinary General Meeting of Shareholders 2024 and recording the list of shareholders attending the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve convening the Extraordinary General Meeting of Shareholders 2024 of ATS Investment Group Joint Stock Company.

Article 2: Approve recording the date to prepare the list of shareholders with the right to attend the Extraordinary General Meeting of Shareholders 2024, specifically as follows:

* Record date: July 03, 2024
* Expected meeting time: The Company will announce later
* Venue: The Company will announce later
* Content: Approve the contents under the authority of the General Meeting of Shareholders. The meeting agenda and specific meeting documents will be posted on the Company's website.

Article 3: Assign and authorize Mr. Tran Phuc Thien An - Chair of the Board of Directors of ATS Investment Group Joint Stock Company to organize and sign documents related to the organization and preparation of contents of the report, proposal for the Board of Directors to consider and submit to the General Meeting of Shareholders for approval.

Article 4: This Resolution takes effect from the date of its signing. Mr. Tran Phuc Thien An, members of the Board of Directors, the Board of Management, the Supervisory Board and related departments are responsible for implementing this Resolution./.