**ATS: Board Resolution**

On June 12, 2024, ATS Investment Group Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT-ATS on selecting an audit company to independently audit the Annual Financial Statements 2024 as follows:

Article 1: Approve the selection of AFC Vietnam Auditing Company Limited to audit the Annual Financial Statements 2024 of ATS Investment Group Joint Stock Company.

Article 2: Assign and authorize Mr. Tran Phuc Thien An - Chair of the Board of Directors of the Company to carry out the procedures in accordance with the current regulations of the law.

Article 3: This Resolution takes effect from the date of its signing. Mr. Tran Phuc Thien An, member of the Board of Directors, the Board of Management, the Supervisory Board, and relevant departments shall be responsible for implementing this Resolution./.