**AMP: Board Decision**

On July 11, 2024, Armephaco Joint Stock Company announced Resolution No. 301/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the amended and supplemented Charter of Armephaco Joint Stock Company according to General Mandate No. 279/NQ-DHDCD dated June 18, 2024.

‎‎Article 2. Approve the amended and supplemented internal regulations on corporate governance of Armephaco Joint Stock Company according to General Mandate No. 279/NQ-DHDCD dated June 18, 2024.

Article 3. Approve the amended and supplemented operational regulation of Armephaco Joint Stock Company according to General Mandate No. 279/NQ-DHDCD dated June 18, 2024.

‎‎Article 4. This Resolution takes effect from the date of its signing. The Board of Directors and the Executive Board of Armephaco Joint Stock Company and relevant Departments are responsible for implementing this Resolution.