**ATG: Board Resolution**

On June 26, 2024, An Truong An Joint Stock Company announced Resolution No. 2606/2024/NQ-HDQT/ATG on approving the establishment of the Debt Handling Committee as follows:

‎‎Article 1. The Board of Directors of An Truong An Joint Stock Company approved the establishment and assignment of tasks in the Debt Handling Committee to implement financial handling of overdue receivables including:

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| --- | --- | --- | --- |
| No. | Full name | Current position at the Company | Position in the Debt Handling Committee |
| 1 | Nguyen Huu Phu | The Chair of the Board of Directors/the Legal representative | Chief |
| 2 | Do Minh Duc | Member of the Audit Committee/Member of the Board of Directors | Member |
| 3 | Dao Quang Trung | Member of the Board of Directors/the Legal representative/the General Manager | Member |
| 4 | Nguyen Thi Duyen | Expert in the field of Accounting - Auditing | Member |
| 5 | Nguyen Kieu Trinh | Accounting department employee | Member |

Article 2. Assign Mr. Nguyen Huu Phu as the Chief of the Debt Handling Committee to direct, select, and/or replace other members in the Company to meet task requirements; approve, prepare documents, and implement necessary relevant procedures with competent authorities to complete tasks, ensuring compliance with the Charter and current law.

Article 3. The Debt Handling Committee is responsible for reviewing, evaluating, proposing plans, and implementing tasks related to the financial handling of overdue receivables in compliance with current regulations.

Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant individuals of An Truong An Joint Stock Company are responsible for the implementation of this Resolution.