**AME: Board Resolution**

On July 25, 2024, Alphanam E&C JSC announced Resolution No. 1067/2024/NQ/AME-HDQT on the share purchase as follows:

Article 1: The Board of Directors of Alphanam E&C JSC approved this Resolution with the following contents:

1. Purchase 30,884,600 shares, accounting for 99.95% of the total charter capital of Zeta Infrastructure Development And Investment Joint Stock Company (Tax code: 0901166025).
2. Purchase 13,835,000 shares, accounting for 99.53% of the total charter capital of Alpec Joint Venture Joint Stock Company (Tax code: 0900237386).
3. Assign Ms. Truong Thi Thu Hien - General Manager - Legal representative of the Company or a person legally authorized by the General Manager to sign the Share Transfer Contract and documents related to the transfer of shares.
4. Appoint the General Manager - Legal Representative of the Company to be the representative to manage 100% of the Company's capital contribution at Zeta Infrastructure Development And Investment Joint Stock Company and Alpec Joint Venture Joint Stock Company.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: The Executive Board, Ms. Truong Thi Thu Hien and related individuals, and units are responsible for implementing this Resolution.