

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding: Convening the 2025 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

AN TRUONG AN JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of An Truong An Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of An Truong An Joint Stock Company dated April 08th, 2025..

RESOLVES

Article 1. Approval of the extension of the timeframe for organizing the 2025 Annual General Meeting of Shareholders of An Truong An Joint Stock Company as follows:

- Extension period: Before June 30, 2025.
- Reason for extension: To ensure sufficient time for the preparation of a successful Shareholders' General Meeting.

Article 2. Organization of the 2025 Annual General Meeting of Shareholders with the following details:

- Voting ratio: 1 share = 1 voting right.
- Final registration date: May 5, 2025.
- Expected meeting date: No later than June 2025.
- Venue: To be announced later by the Board of Directors.
- Meeting agenda:
 - Report on the Board of Directors' activities in 2024.
 - Report on business performance in 2024 and operational plan for 2025.
 - Report on the Audit Committee's activities in 2024.
 - Approval of the audited financial statements for 2024.
 - Approval of the selection of an independent audit firm for the 2025 fiscal year.
 - Approval of profit distribution for 2024 and the plan for 2025.
 - Approval of remuneration for Board of Directors members in 2024 and the payment plan for 2025.



- Other matters under the authority of the General Meeting of Shareholders.

Article 3. This resolution takes effect from the signing date. The Company's General Director is responsible for implementation.

Recipients:

- *Members of BOD, Board of Manager*
- *Filed by: Administration - Secretariat.*

THE BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Hữu Phú

