

Hanoi, May 10, 2026

RESOLUTION
BOARD OF DIRECTORS

- *Based on the Enterprise Law No.59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on Law No. 03/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam, 15th term, first extraordinary session, on January 11, 2022;*
- *Based on the Charter of Armephaco Joint Stock Company;*
- *Based on the Minutes of the Board of Directors Meeting No. 123/2026/BB-HĐQT dated March 17, 2026 and the Resolution of the Board of Directors No. 124/2026/NQ-HĐQT dated March 17, 2026.*

DECISSION:

Article 1. Extension of the date for holding the 2026 Annual General Meeting of Shareholders of Armephaco Joint Stock Company.

- Expected date for holding the AGM: 26/5/2026
- Reason: The documents for the Congress need more time to be finalized to ensure that the content presented to the Congress is complete, accurate, and relevant to the actual situation.

Article 2. The Resolution takes effect from the date of signing. The Board of Directors, the Executive Board of Armephaco Joint Stock Company, and relevant departments are responsible for implementing this Resolution.

To:

- *As Article 2;*
- *Save: VT, P02b;*

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRMAN**



Pham Cong Doan