

Số/No: 1510/2026/CB-ATG

Gia Lai, ngày 15 tháng 05 năm 2026  
Gialai, October 15th 2026

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI**  
**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL  
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

**Kính gửi:** - Ủy ban Chứng khoán Nhà nước  
- Sở Giao dịch Chứng khoán Việt Nam  
- Sở Giao dịch Chứng khoán Hà Nội  
**To** : - The State securities commission  
- Vietnam Stock Exchange  
- Hanoi Stock Exchange

**I. Tổ chức công bố thông tin/Information disclosure organization**

- Tên tổ chức: CÔNG TY CỔ PHẦN ATG PLANET

Organization name: ATG PLANET JOINT STOCK COMPANY

- Mã chứng khoán: ATG

Stock code: ATG

- Địa chỉ trụ sở: Số 81 Mai Hắc Đế, phường Quy Nhơn Nam, tỉnh Gia Lai, Việt Nam

Head office address: No. 81 Mai Hac De, Quy Nhon Nam ward, Gia Lai province, Vietnam

- Điện thoại/Phone:

- Fax:

- E-mail: antruongan.atg@gmail.com

- Website: <https://atajsc.vn/>

- Loại CBTT/ Type of information disclosure:

☒ 24h

☐ 72h

☐ Yêu cầu

☐ Bất thường

☐ Định kỳ

24 Hours

72 Hours

Upon request

Extraordinary

Periodic

**II. Nội dung công bố thông tin/Information disclosure content**

Công Ty Cổ Phần ATG Planet, công bố thông tin Nghị quyết HĐQT số 0505/NQ-HĐQT/ATG ngày 05/05/2026 thông qua việc tổ chức ĐHĐCĐ bất thường 2026. Thông tin về thời gian, địa điểm, chương trình họp và tài liệu họp như sau:

- Thời gian: 07 giờ 30 phút, ngày 26/05/2026

- Hình thức họp trực tiếp tại địa điểm: Tầng 8, số 132 Mai Hắc Đế, phường Hai Bà Trưng, Hà Nội

- Chương trình họp và tài liệu họp được đăng trên website công ty từ ngày 16/05/2026

ATG Planet Joint Stock Company announces the Board of Directors Resolution No. 0505/NQ-HĐQT/ATG dated MAY 05<sup>th</sup>, 2026 approving the organization of the extraordinary General



*Meeting of Shareholders in 2026. Information on time, location, agenda and meeting documents is as follows:*

*- Time: 07:30, MAY 26<sup>th</sup>, 2026*

*- Form of direct meeting at the location: 8th Floor, No. 132 Mai Hac De, Hai Ba Trung Ward, Hanoi*

*- Meeting agenda and meeting documents are posted on the company's website from October 16th, 2026*

*Thông tin nêu trên đã được công bố thông tin trên trang điện tử của công ty vào ngày 16/05/2026 theo đường dẫn: <https://atajsc.vn/>*

*This information has been Information published on the company's website on MAY 16, 2026 at the link : <https://atajsc.vn/>*

*Chúng tôi cam kết các thông tin nêu trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.*

*We commit that the above information is true and are fully responsible before the law for the content of the published information.*

**Nơi nhận/Recipient:**

- *Như trên/As above;*
- *Lưu/Save: VP/office*

**CÔNG TY CỔ PHẦN ATG PLANET  
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ  
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
ATG PLANET JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**NGUYỄN HỮU PHÚ**

## **RESOLUTION**

*Subject: Organizing the 2026 Extraordinary General Meeting of Shareholders of ATG P Lanet Joint Stock Company*

### **COMPANY BOARD OF DIRECTORS**

- Based on the Enterprise Law No. 59/2020/QH14 enacted by the National Assembly of the Socialist Republic of Vietnam;
- ATG Planet Joint Stock Company ("the Company")
- of the Board of Directors meeting dated 26/04/2026 ...

## **RESOLUTION**

**Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company in 2026 shall be held with the following contents:**

**1. Time and location:**

- Time: 8:00 AM , May 26 , 2026
- Conference venue: 8th floor, 132 Mai Hac De Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi

**2. Meeting agenda**

- report on this investment by the Board of Directors ; valuation report on the investment by an independent valuation firm; investment approval;
- matters fall under the authority of the General Meeting of Shareholders.

**Article 2:** The Shareholders' Meeting Organizing Committee is tasked with directing relevant departments and divisions to prepare for and organize the Company's 2026 Annual Shareholders' Meeting in accordance with the law and the Company's Charter.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, the Audit Committee , and all relevant individuals of ATG Planet Joint Stock Company are responsible for organizing the implementation of this Resolution in accordance with regulations.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**NGUYEN HUU PHU**







*Gia Lai , May 5 , 2026*

**NOTIFICATION  
INVITATION TO ATTEND THE SHAREHOLDER MEETING  
UNUSUAL YEAR 2026**

**Shareholders of ATG Planet Joint Stock Company ,**

The Board of Directors of ATG Planet Joint Stock Company (“ATG”) respectfully invites Shareholders to attend the Extraordinary General Meeting of Shareholders (“GS”) in 2026 with the following agenda:

**1. Time:**

Extraordinary General Meeting of Shareholders 2026 , first session: 8:00 AM , May 26 , 2025

**2. Meeting location:**

8th Floor, 132 Mai Hac De Street, Hai Ba Trung Ward, Hanoi

**3. Meeting documents:**

The agenda and details of the meeting documents attached to this Announcement are posted on the Company's website: <https://atajsc.vn/>

**4. Eligibility requirements:**

- Shareholders owning ATG shares whose names are on the "Securities Holders" list compiled by the Vietnam Securities Depository and Clearing Corporation as of the final registration date of May 5, 2025 , or those duly authorized to attend the meeting.
- Shareholders who are not directly participating may authorize another person in writing. The authorized person may not authorize a third party. When granting authorization, please fully include the information as per the authorization form attached to this Invitation Letter or the authorization document as prescribed by civil law.

**5. Other information:**

- When attending the meeting, shareholders are requested to bring their ID card/passport/business registration certificate (a valid notarized copy for corporate shareholders) and register with the meeting organizers to receive the documents.
- To facilitate the organization of the meeting, we kindly request that shareholders confirm their attendance or authorization to attend the Extraordinary General Meeting by sending confirmation to the Organizing Committee at the following address: 6th Floor, 132 Mai Hac De Building, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi; or contact: Nguyen Anh Tu – 098 525 1871 ; or email: [antruongan.atg@gmail.com](mailto:antruongan.atg@gmail.com)

We are honored to welcome our esteemed shareholders to the 2026 Extraordinary General Meeting of Shareholders of ATG.

**Best regards!**

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**  
  
**NGUYEN HUU PHU**



81 Mai Hac De Street, Quy Nhon Nam Ward , Gia Lai Province

Email: antruongan.atg@gmail.com - Website: <https://atajsc.vn/>

## REGISTRATION FORM / AUTHORIZATION TO ATTEND AND VOTE

### Extraordinary General Meeting of Shareholders 2026

**Dear:** ATG Planet Joint Stock Company ("ATG")

Shareholder's name: .....  
Address: .....  
Phone: ..... Fax: ..... Email: .....  
ID Card/Passport/Business Registration Certificate Number ..... Date of Issue: ..... Place of Issue: .....  
Number of shares owned: ..... shares (In words: .....)  
2026 Extraordinary General Meeting of Shareholders of ATG .

By this document I:

**I. Confirm your direct attendance at the conference:**



**II. Authorization to attend and exercise shareholder rights at the General Meeting is as follows:**

**1. Authorize the legal representative and/or a member of the Board of Directors to act on their behalf. ATG:**



Full name	Job title	Agree
Nguyen Huu Phu	Chairman of the Board	
Nguyen Anh Thong	Board Member	
Dao Thi Nga	Board Member	

**2. Authorize another representative:**



Name of individual/group function : .....

The legal representative of the organization : .....

ID Card/Passport/Business Registration Certificate Number ..... Date of Issue: ..... Place of Issue: .....

Address : .....  
.....

Phone: ..... Fax: ..... Email: .....

Number of shares authorized: ..... shares (In words: .....)

#### Authorization details:

I am attending the **2026 Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company on my behalf** . to vote on matters within our jurisdiction The General Meeting of Shareholders will have voting rights corresponding to the number of shares represented. The aforementioned authorization is effective from the date of signing until the conclusion of the General Meeting.

I take full legal responsibility for this authorization and pledge not to file any claims.

....., date ..... month ..... year 2026

**Authorized person**

( Sign and write your full name)

**Shareholders**

( Sign and write your full name, affix your seal if it is an organization)

#### Note:

1. If a shareholder attends the General Meeting in person, please mark ( ✓ ) in the box. ☐

2. In case a shareholder wishes to authorize someone else to vote as per Part II: if the shareholder does not attend in person but wishes to authorize someone else to attend and vote at the General Meeting, they should choose one of the following two options:

• Option 1: If authorizing the legal representative of ATG in section 1 (Part II), please mark ( ✓ ) in ☐ this section and the "Agree" column with only one (01) selected representative. Then complete the signature confirmation in the "**Shareholder**" section of this document.

• Option 2: If authorizing another representative as per Section 2 (Part II), please mark ( ✓ ) ☐ and fill in all the information in this section, and sign to confirm in the "**Authorized Representative**" and "**Shareholder**" sections of this document.

#### Note:

Shareholders wishing to attend the General Meeting in person are requested to send their completed and valid Registration Form to:

**Organizing Committee of the 2025 Annual General Meeting of Shareholders**

**ATG Planet Joint Stock Company**

Mailing address: 6th floor, 132 Mai Hac De Street, Hai Ba Trung Ward, Hanoi

Email: [antruongan.atg@gmail.com](mailto:antruongan.atg@gmail.com)

Deadline: before 4:00 PM on May 20 , 2026

For authorized representatives attending the meeting, please bring this authorization letter for attendance and voting; Citizen Identification Card, Citizen Identification Card, Passport, Business Registration Certificate (certified copy for corporate shareholders) or a legally valid authorization letter for civil attendance (notarized/certified).

In case shareholders change their Citizen Identification Card (CCCD/CMND) information but have not yet updated it, please bring your old CCCD/CMND (or one with a corner cut off) or a confirmation document of your CMND number in which the information is unchanged.



## Attend herb RESOLUTION

- Apartment keep Law Business profession number Apartment keep Enterprise Law number 59/2020/QH14 by the Nationfestival water The Socialist Republic of Vietnam adopted on [date] June 17, 2020;
- Apartment keep Regulations Labour ATG Planet Joint Stock Company ;
- Apartment keep Rules craft nest function Grand festival copper neck winter often year (General Meeting of Shareholders) TN) year 2024 SatisfiedOkay General Shareholders' Meeting Company ATG Planet ("ATG") shares through day June 14, 2026 ;
- Apartment keep Record copy meeting Grand festival copper neck winter often year year 2026 belong to ATG dayJune 14, 2026

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

### LABOUR Y NECK ATG Planet Section

## DECISION DECISION

**Thing 1.** Information via Newspaper urine active investment movements of Festival co-administrator 2025

### Thing 2. Article exam onion

This resolution was approved by a vote at the Extraordinary General Meeting of Shareholders in 2026.via The full text was presented at the Congress and is now in effect. execute from May 26 , 2026 .

Festival copper chest treatment, Board Total Supervisor foreman ty and other departments/divisions individuals Haveborder responsible and accountable the implementation of this Resolution...

### Place receive:

- The Company shareholders ty (for b/c);
- Board of Directors (to know);
- Board of Directors director (to (to be implemented);
- Save HC.

TM. GENERAL MEETING OF  
SHAREHOLDERSOWNER SIT



NGUYEN HUU PHU



**Extraordinary General Meeting of Shareholders 2026**  
**TG PLANET JOINT STOCK COMPANY**

**VOTING BALLOT**

**SHAREHOLDER  
IDENTIFICATION  
NUMBER**

**NUMBER OF SHARES WITH VOTING RIGHTS**

**Shareholder's/Representative's Name:** .....

**Number of shares owned:** .....shares

**Number of shares represented/authorized:** .....shares

**Total number of voting shares:** .....shares

Content	Approve d	Disappro ve	No commen t
Interior container 01: Information via Newspaper urine investment of Festival copper chest treatment 2025			

, May ..... 2026

**Shareholders**

*(Sign and print your full name)*

**(\*) Note:**

- The procedures for voting and counting votes on matters presented to shareholders at the General Meeting are detailed in the Rules of Procedure and Voting at the 2025 Annual General Meeting of Shareholders, which were approved by the General Meeting.
- Shareholders are advised to carefully read the Rules of Procedure and Voting at the 2025 Annual General Meeting of Shareholders in order to exercise their voting rights at the meeting;
- Shareholders choose to vote (Approve, Disapprove, or Abstain) on each item subject to a vote;
- Once completed, the ballot must be signed by the shareholder, clearly stating their full name, and placed in the ballot box according to the instructions of the Ballot Counting Committee.

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*This ballot is only applicable to and used for voting on matters at the 2026 Extraordinary General Meeting of Shareholders of A TG Planet Joint Stock Company .*





**GRAND FESTIVAL COPPER NECK WINTER   OFTEN**  
**YEAR 2026 TG PLANET JOINT STOCK COMPANY**

----- 380 -----

Day :

# **CARD CHART DECISION**

**NUMBER NECK PART HAVE RIGHTS CHART  
DECISION:**

**share**

**NECK WINTER:**

**CODE NUMBER NECK WINTER:**

*Card chart decision This only Have price treatment session meeting Grand festival copper neck unusually crowded   year 2026*



## Attend herb RESOLUTION

- Apartment keep Law Business profession number Apartment keep Enterprise Law number 59/2020/QH14 by the Nationfestival water The Socialist Republic of Vietnam adopted on [date] June 17, 2020;
- Apartment keep Regulations Labour ATG Planet Joint Stock Company ;
- Apartment keep Rules craft nest function Grand festival copper neck winter often year (General Meeting of Shareholders) TN) year 2024 SatisfiedOkay General Shareholders' Meeting Company ATG Planet ("ATG") shares through day June 14, 2026 ;
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- The Company shareholders ty (for b/c);
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- Board of Directors director (to (to be implemented);
- Save HC.

TM. GENERAL MEETING OF  
SHAREHOLDERSOWNER SIT



NGUYEN HUU PHU



## REPORT

*Subject : Approval of the policy for signing and delivering contracts. Translate with the Company's stakeholders.*

### ATG Planet Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on [date] June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on [date] November 26, 2019;
- Based on Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities contract;
- Based on the Company's Articles of Organization and Operation.

The Board of Directors of A TG Planet Joint Stock Company (“Board of Directors”) respectfully submits to the General Meeting of Shareholders for consideration and approval :

#### 1. Report of the Board of Directors on the investment plan

**Strategic Appropriateness Assessment:** Provide a detailed explanation of how this investment contributes to the Company's long-term objectives. Analyze the market context, growth opportunities, and competitive advantages offered by the investment.

**Review and Evaluation Report:** The Board of Directors has conducted internal due diligence, reviewing projected financial indicators (such as NPV, IRR, payback period) and related potential risks.

**Basis for implementation:** Affirming that the investment has been thoroughly discussed by the Board of Directors, ensuring its feasibility and potential to deliver the highest possible benefit to shareholders.

#### 2. Valuation report from an independent valuation firm.

**Selecting a professional firm:** Introducing the independent (reputable, licensed) valuation firm that has been selected to conduct the valuation of the investment/asset.

**Valuation methodology:** Clearly explain the methods used by the valuation firm (e.g., comparative method, income method, or cost method) to arrive at the final conclusion.

**Valuation results:** Clearly state the valuation in Valuation Certificate/Report No... dated... as the basis for the General Meeting of Shareholders to consider and approve the transaction price, ensuring that it does not cause damage to the Company's capital.



### 3. Approve the investment policy and details.

**Detailed information about the investment target:** Name of the target asset/business, size, location, or relevant technical characteristics.

**Transaction value:** Clearly define the total expected investment amount and the capital structure (equity capital, borrowed capital, or other sources of funding).

**Implementation plan:** Expected progress and key milestones after approval by the Congress.

### 4. Authorize the Board of Directors to decide on certain matters within its authority. General Shareholders' Meeting

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the authorization for the Board of Directors to carry out the tasks approved by the General Meeting of Shareholders (including the implementation of procedures, working with competent state agencies to achieve the goals and plans set for 2025 in accordance with the law). In case any issues arise related to the Resolution approved by the General Meeting of Shareholders, including those within the decision-making authority of the General Meeting of Shareholders, the Board of Directors has full authority to decide and handle them without having to convene a meeting of the General Meeting of Shareholders and report the results at the next General Meeting of Shareholders. best.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

On behalf of the Board of Directors  
CHAIRPERSON

Recipient:

- As submitted;
- Save HC;



Nguyen Huu Phu

