

**CÔNG TY
CỔ PHẦN ATG PLANET**
**ATG PLANET
JOINT STOCK COMPANY**
Số/No: 2605/2026/CV-ATG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc.
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Gia Lai, ngày 26 tháng 05 năm 2026
Gialai, May 26th 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG 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 Hắc Đế, Quy Nhơn 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:

<input checked="" type="checkbox"/> 24h	<input type="checkbox"/> 72h	<input type="checkbox"/> Yêu cầu	<input type="checkbox"/> Bất thường	<input type="checkbox"/> Định kỳ
24 Hours	72 Hours	Upon request	Extraordinary	Periodic

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

Công ty cổ phần An Trường An, công bố thông tin Nghị quyết HĐQT số 0505/NQ-HĐQT/ATG ngày 05/05/2026 thông qua việc tổ chức ĐHCĐ 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



An Truong An Joint Stock Company announces the Board of Directors Resolution No. 0505/NQ-HĐQT/ATG dated MAY 05th, 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 26th, 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.

CÔNG TY CỔ PHẦN ATG PLANET
ATG PLANET JOINT STOCK COMPANY
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT



Nơi nhận/Recipient:

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

LEGAL REPRESENTATIVE
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYỄN HỮU PHÚ

**ATG PLANET JOINT STOCK
COMPANY**

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No. 2605/2026/NQ-ĐHĐCĐ/ATG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, May 26, 2026

RESOLUTION

- *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 the Articles of Association of ATG Planet Joint Stock Company;*
- *Based on the Regulations on the Organization of the Extraordinary General Meeting of Shareholders (EGM) in 2026, which were approved by the General Meeting of Shareholders of ATG Planet Joint Stock Company ("ATG") on May 26, 2026;*
- *Based on the Minutes of the Extraordinary General Meeting of Shareholders of ATG dated May 15, 2026...*

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
ATG PLANET JOINT STOCK COMPANY**

RESOLUTION

Article 1. The Board of Directors hereby authorizes the selection of a replacement independent auditing firm to audit the 2025 financial statements.

Article 2. Approval of the Share Transfer Transaction Agreement with APG

Article 3. Approval of the Design, Supply of Materials and Equipment, and Construction Contract No. 15-10/HD-LDP-ATG/2025

Article 4. Approval of the share transfer transaction contract of CCN APG company.

Article 5. Authorization is granted to the Board of Directors to decide on investments exceeding the Board's authority, which fall under the authority of the Shareholders' Meeting, and to report this at a subsequent Shareholders' Meeting.

Article 6. Approves the Board of Directors' authorization to raise capital and make investment decisions up to 300 billion VND.

Article 7. Approval of the implementation report and proposal to the General Meeting of Shareholders for approval of the share transfer transaction in AHS Holding Joint Stock Company.

Article 9. Approval of Share Transfer Agreement No. 01/HĐCN-CP/APG-2026

Article 10. Enforcement Provisions

This resolution was unanimously approved in full by the Annual General Meeting of Shareholders in 2026 and takes effect from May 26, 2026.

The Board of Directors, the General Management Board of the Company, and all relevant departments/divisions and individuals are responsible and obligated to implement

this Resolution.

Recipient:

- Company shareholders (for information/reporting);
- Board of Directors (for information);
- Board of Directors (for implementation);
- Save HC.

**TM. GENERAL MEETING OF
SHAREHOLDERS CHAIRMAN**



NGUYEN HUU PHU

Number: 2605/2026/BBH-
ĐHĐCĐ/ATG

Hanoi, May 26, 2026

MEETING MINUTES

Extraordinary General Meeting of Shareholders 2026

Business name : ATG PLANET JOINT STOCK COMPANY ("The Company")
Stock code : ATG
Business registration : License number 4100577172 was first issued by the Department of
certificate number Planning and Investment of Binh Dinh Province on August 1, 2007,
and amended for the 13th time on July 16, 2026.
Head office address : 81 Mai Hac De Street, Quy Nhon Nam Ward, Gia Lai Province,
Vietnam
Phone :
Meeting time : From 08:00 on May 26, 2026
Meeting location : 8th Floor, 132 Mai Hac De Street, Hai Ba Trung Ward, Hanoi,
Vietnam

A. ATTENDANCE REQUIREMENTS FOR THE CONFERENCE, VALIDITY OF THE CONFERENCE:

1. Attendees of the Congress

- Shareholders: All shareholders currently holding shares of the Company as of the shareholder record date of May 5, 2026. (The list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders ("AGM") in 2026 is attached to the Meeting Minutes).
- Chairman of the Board: Nguyen Huu Phu
- Members of the Board of Directors and employees of the Company.

2. Validity of the Congress

The General Meeting heard Ms. Dinh Thi Hong Lien, Head of the Shareholder Eligibility Verification Committee, report on the results of the shareholder eligibility verification as follows:

- The total number of shareholders of the Company as of the record date of May 5, 2026 , entitled to attend the meeting is 876 shareholders, equivalent to 15,220,000 voting shares, corresponding to 15,220,000 voting rights, representing 100% of the total voting rights.
- The total number of shareholders and shareholder representatives actually attending the 2026 Extraordinary General Meeting of Shareholders is 7 representatives, owning or representing 10,293,400 voting shares, equivalent to 67.63% of the total voting shares of ATG Planet Joint Stock Company.

Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and the Company's Charter, the number of officially attending shareholders and duly authorized

representatives is sufficient to attend the Company's 2026 Extraordinary General Meeting of Shareholders, and the shareholding ratio of the attending shareholders/shareholder representatives ensures that the General Meeting of Shareholders can be conducted legally.

B. CONFERENCE AGENDA :

I. OPENING CEREMONY OF THE CONFERENCE

The Congress heard Mr. Nguyen Huu Phu , on behalf of the Organizing Committee, deliver the opening speech.

II. THE CONGRESS APPROVED THE PERSONNEL FOR THE PRESIDIUM, SECRETARIAT, VOTING AND ELECTION COMMITTEE

1. The Presidium consists of:

- | | |
|-----------------------|----------------------------------------------------------------------|
| + Mr. Nguyen Huu Phu | - Chairman of the Board of Directors/Chairman of the General Meeting |
| + Mr. Nguyen Cong Duy | - General Director |

Voting results:

- *Voting method: Voting by raising a Voting Card*
- *Total number of votes: 10,293,400 The vote reached 100% of the total votes cast by shareholders present at the meeting.*
- *Total number of valid votes: 10,293,400 The vote reached 100% of the total votes cast by shareholders present at the meeting.*
- *Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.*
- *Total number of votes in favor: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.*
- *Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.*
- *Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.*

2. Secretary:

The Chairman appointed Mr. Nguyen Anh Tu as the Secretary for the 2026 Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company.

3. Vote counting and election committee:

- | | |
|----------------------|----------------------|
| + Ms. Dao Thi Quynh | - Head of Department |
| + Ms. Do Phuong Thao | - Member |

Voting results:

- *Voting method: Voting by raising a Voting Card*
- *Total number of votes: 10,293,400 The vote reached 100% of the total votes cast by shareholders present at the meeting.*

- Total number of valid votes: 10,293,400 The vote reached 100% of the total votes cast by shareholders present at the meeting.
- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of votes in favor: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.
- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

III. APPROVAL OF THE MEETING AGENDA AND RULES OF PROCEDURE OF THE CONGRESS

The General Meeting heard Mr. Nguyen Huu Phu – Chairman of the General Meeting – present the agenda and working regulations of the General Meeting for approval by the Shareholders' General Meeting.

The agenda of the Congress includes:

1. Through authorization, the Board of Directors will select a replacement independent auditing firm to audit the 2025 financial statements.
2. Through a share transfer transaction contract with APG.
3. Through Design, Supply of Materials and Equipment, and Construction Contract No. 15-10/HD-LDP-ATG/2025
4. Through a share transfer transaction contract of CCN APG company.
5. Through authorization, the Board of Directors may decide on investments exceeding the Board's authority, which fall under the purview of the Shareholders' Meeting, and will report this to a subsequent Shareholders' Meeting.
6. This allows the Board of Directors to raise capital and make investment decisions up to 300 billion.
7. Through the implementation report and proposal, the General Shareholders' Meeting is requested to approve the transaction of acquiring shares in AHS Holding Joint Stock Company.

❖ The Congress voted to approve the meeting agenda:

- Voting method: Voting by raising a Voting Card
- Total number of votes: 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- Total number of valid votes: 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of votes in favor: 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.

- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

❖ The General Meeting voted to approve the Rules of Procedure for the Extraordinary General Meeting of Shareholders in 2026:

- Voting method: Voting by raising a Voting Card
- Total number of votes: 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- Total number of valid votes: 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of votes in favor: 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

IV. PRESENTATIONS AT THE CONFERENCE

Mr. Nguyen Huu Phu – Chairman of the Board of Directors and Chairman of the General Meeting – presented the following contents:

- Through authorization, the Board of Directors will select a replacement independent auditing firm to audit the 2025 financial statements.
- Through a share transfer transaction contract with APG.
- Through Design, Supply of Materials and Equipment, and Construction Contract No. 15-10/HD-LDP-ATG/2025
- Through a share transfer transaction contract of CCN APG company.
- Through authorization, the Board of Directors may decide on investments exceeding the Board's authority, which fall under the purview of the Shareholders' Meeting, and will report this to a subsequent Shareholders' Meeting.
- This allows the Board of Directors to raise capital and make investment decisions up to 300 billion.
- Through the implementation report and proposal, the General Shareholders' Meeting is requested to approve the transaction of acquiring shares in AHS Holding Joint Stock Company.

V. DISCUSSION AND VOTING

1. Discussion: Shareholders agreed with the issues raised at the General Meeting.
2. After the discussion concludes, the Chairman requests that shareholders vote on the contents of the proposals presented at the General Meeting by filling out the voting ballot and placing it in the ballot box.

VI. CONFERENCE BREAK

VII. VOTING RESULTS

Ms. Dao Thi Quynh - Head of the Vote Counting and Election Committee, reports the results of the vote counting as follows:

- Voting by ballot. Each common share has the right to vote corresponding to one (01) vote.
- Total number of ballots issued: 7 ballots, representing 10,293,400 The voting ballot represents 100% of the total voting ballots cast by all shareholders present at the meeting.

At the time of vote counting at 9:30 AM:

The total number of ballots received was 7, representing 10,293,400 voting ballots, accounting for 100% of the total voting ballots cast by all shareholders present and voting at the meeting.

In there:

- The number of valid votes is: 7 votes, representing 10,293,400 votes, accounting for 100% of the total votes cast by all shareholders present and voting at the meeting.
- The number of invalid votes is: 0 votes, representing 0 votes cast, accounting for 0% of the total votes cast by all shareholders present and voting at the meeting.

❖ The results of the vote count for each item are as follows:

Resolution 01: Through authorization, the Board of Directors will select a replacement independent auditing firm to audit the 2025 financial statements.

Voting results:

- *Voting method:* Voting will be conducted by shareholders filling out a voting form.
- *Total number of votes:* 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- *Total number of valid votes:* 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- *Total number of invalid votes:* 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- *Total number of votes in favor:* 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- *Total number of votes against:* 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- *Total number of "No Opinion" votes:* 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

Resolution 02: Approval of the share transfer transaction contract with APG

Voting results:

- *Voting method:* Voting will be conducted by shareholders filling out a voting form.
- *Total number of votes:* 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- *Total number of valid votes:* 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.

- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of votes in favor: 10,293,400 The vote reached 100% of the total number of votes cast by shareholders present at the meeting.
- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

Resolution 03: Approval of the Design, Supply of Materials and Equipment, and Construction Contract No. 15-10/HD-LDP-ATG/2025

Voting results :

- Voting method: Voting will be conducted by shareholders filling out a voting form.
- Total number of votes: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.
- Total number of valid votes: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.
- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of votes in favor: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.
- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

Resolution 04: Approval of the share transfer transaction contract of CCN APG company.

Voting results :

- Voting method: Voting will be conducted by shareholders filling out a voting form.
- Total number of votes: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.
- Total number of valid votes: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.
- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of votes in favor: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.
- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.
- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

Resolution 05: Authorizes the Board of Directors to decide on investments exceeding the

Board's authority, which fall under the purview of the Shareholders' Meeting, and will report this at a subsequent Shareholders' Meeting.

Voting results :

- **Voting method:** Voting will be conducted by shareholders filling out a voting form.
- **Total number of votes:** 10,293,400 votes, representing 100% of the total votes cast b shareholders present at the meeting.
- **Total number of valid votes:** 10,293,400 votes, representing 100% of the total votes cast b shareholders present at the meeting.
- **Total number of invalid votes:** 0 votes, representing 0% of the total votes cast b shareholders present at the meeting.
- **Total number of votes in favor:** 10,293,400 votes, representing 100% of the total votes cas by shareholders present at the meeting.
- **Total number of votes against:** 0 votes, representing 0% of the total votes cast b shareholders present at the meeting.
- **Total number of "No Opinion" votes:** 0 votes, representing 0% of the total votes cast b shareholders present at the meeting.

Resolution 06: Allows the Board of Directors to raise capital and make investment decisions up to 300 billion VND.

Voting results :

- **Voting method:** Voting will be conducted by shareholders filling out a voting form.
- **Total number of votes:** 10,293,400 votes, representing 100% of the total votes cast b shareholders present at the meeting.
- **Total number of valid votes:** 10,293,400 votes, representing 100% of the total votes cast b shareholders present at the meeting.
- **Total number of invalid votes:** 0 votes, representing 0% of the total votes cast b shareholders present at the meeting.
- **Total number of votes in favor:** 10,293,400 votes, representing 100% of the total votes cas by shareholders present at the meeting.
- **Total number of votes against:** 0 votes, representing 0% of the total votes cast b shareholders present at the meeting.
- **Total number of "No Opinion" votes:** 0 votes, representing 0% of the total votes cast b shareholders present at the meeting.

Resolution 07: Approval of the implementation report and proposal for the General Meeting of Shareholders to approve the share transfer transaction in AHS Holding Joint Stock Company.

Voting results :

- **Voting method:** Voting will be conducted by shareholders filling out a voting form.
- **Total number of votes:** 10,293,400 votes, representing 100% of the total votes cast b shareholders present at the meeting.
- **Total number of valid votes:** 10,293,400 votes, representing 100% of the total votes cast b

shareholders present at the meeting.

- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

- Total number of votes in favor: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.

- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

VIII. Adoption of the Minutes and Resolutions of the General Assembly

Mr. Nguyen Anh Tu - Secretary - read the full text of the Minutes of the Extraordinary General Meeting of Shareholders 2026 for the General Meeting to vote on and approve.

Voting results :

- Voting method: Voting by raising a Voting Card

- Total number of votes: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.

- Total number of valid votes: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.

- Total number of invalid votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

- Total number of votes in favor: 10,293,400 votes, representing 100% of the total votes cast by shareholders present at the meeting.

- Total number of votes against: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

- Total number of "No Opinion" votes: 0 votes, representing 0% of the total votes cast by shareholders present at the meeting.

C. CLOSING CEREMONY OF THE CONFERENCE

Mr. Nguyen Huu Phu - Chairman of the Congress - delivered the closing remarks.

The Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company in 2026 concluded at 11:00 AM on the same day.

SECRETARY



NGUYEN ANH TU

PRESIDE



NGUYEN HUU PHU

Number: 01/2026/TTr-
ĐHĐCĐ/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Authorization for the Board of Directors to select an independent auditor for the 2025 financial statements.

To: The General Meeting of Shareholders of 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 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 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 Securities Law;*
- *Based on the Company's Articles of Organization and Operation.*

The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval:

I. THE NECESSITY OF DELEGATION

To ensure proactiveness, flexibility, and timeliness in corporate governance, authorizing the Board of Directors to select the auditing firm by the General Meeting of Shareholders is the optimal solution aimed at:

- **Optimizing time and costs:** The Board of Directors can proactively work and negotiate directly with auditing firms as soon as appropriate reports are available, without having to hold additional extraordinary general meetings, saving the Company time and costs.
- **Increased operational flexibility:** During the corporate restructuring process, issues related to documentation and data require rapid coordination. Delegating authority to the Board of Directors helps ensure that audit personnel decisions are made at the right time, aligning with the company's actual operational progress.

II. CONTENT OF AUTHORIZATION

1. Scope and authority of authorization

The General Meeting of Shareholders (GSM) approved the delegation of full authority to the Board of Directors to perform the following tasks:

- Evaluate, screen, and select a reputable and competent independent auditing firm to perform the company's audits.
- The decision to select a specific auditing firm is based on approved criteria and does not require resubmission to the General Shareholders' Meeting for approval.
- Negotiating and signing audit contracts (including determining the scope of work, service fees, and related terms).
- Decisions to replace or terminate the contract with the auditing firm (if any) arising during the course of work are in accordance with legal regulations.
- Disclose information in accordance with current legal regulations after the official decision is issued.

2. Criteria for selecting the auditing firm by the Board of Directors

The Board of Directors is responsible for selecting the auditing firm based on the following core criteria:

1. **Legal status:** Included in the list of auditing organizations approved by the State Securities Commission for entities with public interest.
2. **Capabilities and experience:** Experienced in auditing public companies, particularly those undergoing comprehensive restructuring.
3. **Independence:** Strictly adhering to professional ethical standards, with no conflicts of interest with the Company, major shareholders, or insiders.
4. **Cost-effective:** Audit fees are reasonable, competitive, and commensurate with the scale and quality of services provided.

3. Method of decision-making by the Board of Directors

- The Board of Directors' decision on selecting an auditing firm will be documented in writing in the form of a **Board Resolution**.
- The resolution is only effective when approved by **at least two-thirds of the total number of Board of Directors members**, as stipulated in the Company's Articles of Association.

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III. RESPONSIBILITIES FOR REPORTING AND PROTECTING SHAREHOLDER RIGHTS

- **Transparency:** The Board of Directors is responsible for disclosing information regarding the selection of the auditing firm within 24 hours of issuing the Resolution, as required by the Securities Law.
- **Reporting responsibility:** The Board of Directors is obligated to report in detail the results of the selection of the auditing firm and the results of the work performed at the nearest annual General Meeting of Shareholders for shareholder oversight.

IV. PROPOSAL FOR SHAREHOLDER'S MEETING TO APPROVE

The Board of Directors of ATG Planet Joint Stock Company respectfully submits the following items to the Extraordinary General Meeting of Shareholders in 2026 for consideration and voting:

1. **By delegating full authority** to the Board of Directors to select, decide on, and sign contracts with suitable independent auditing firms without requiring resubmission for approval by the General Meeting of Shareholders.
2. **Approve the criteria for selecting** the auditing firm as stated in Section II.2 of this Submission.
3. **The Board of Directors, in coordination with the Audit Committee,** shall proactively implement the process of evaluating, negotiating, and signing contracts based on the actual situation of the enterprise.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval!

Best regards!



Recipient:

- As submitted;
- Board of Directors
- UBCKNN, HNX (for information disclosure);
- Save: VT, HC.

On behalf of the Board of Directors
CHAIRPERSON



Number: 02 /2026/TTr-ĐHĐCĐ/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Approval of the policy for the planned transfer of shares.

To: The General Meeting of Shareholders of 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 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 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 Securities Law;*
- *Based on the Company's Articles of Organization and Operation.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the proposed transaction for the transfer of shares, specifically the contents arising from the Deposit Agreement signed on December 5, 2025, between ATG Planet Joint Stock Company (Deposit Recipient) and APG Securities Joint Stock Company (Depositor).

- Deposit Amount: 94,000,000,000 VND (Ninety-four billion Vietnamese Dong).
- Status of deposit fulfillment:
 - First installment: VND 45,000,000,000 (Forty-five billion Vietnamese Dong) was paid by the Depositor on December 26, 2025.
 - Phase 2: VND 49,000,000,000 (Forty-nine billion Vietnamese Dong) is expected to be paid in December 2026.
- Purpose: To secure the rights of the Depositor regarding the proposed share purchase transaction.
- The obligation is secured: Negotiating in good faith and moving towards the formal signing of the Share Transfer Agreement upon fulfillment of the Prerequisites.

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

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.

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

Recipient:

- As submitted;
- Save HC;

On behalf of the Board of Directors
CHAIRPERSON

(Signed)



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.

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

Recipient:

- As submitted;
- Save HC;

On behalf of the Board of Directors
CHAIRPERSON



Nguyễn Hữu Phú



Number: 03 /2026/TTr-DHDCĐ/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Contract for design, supply of materials and equipment, and construction of project No. 15-10/HD-LDP-ATG/202 5

To: The General Meeting of Shareholders of 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 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 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 Securities Law;*
- *Based on the Company's Articles of Organization and Operation.*

The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval the contents related to Contract No. 15-10/HD-LDP-ATG/2025.

- According to current regulations of the Enterprise Law and the Company's Charter, transactions of significant value or contracts with related parties (if any) must be reviewed and approved by the General Meeting of Shareholders. Contract No. 15-10/HD-LDP-ATG/2025 is a significant transaction of considerable value that needs to be approved to ensure transparency, legal compliance, and to create a solid legal basis for the implementation and accounting of the Company's business activities.

The contract content needs to be approved.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the Design, Supply of Materials and Equipment, and Construction Contract No. 15-10/HD-LDP-ATG/2025 signed between ATG Planet Joint Stock Company and Lam Dong Pharmaceutical Joint Stock Company (Ladophar) with the following main contents:

- **Contract Name:** Contract for Design, Supply of Materials and Equipment, and Construction of Works No. 15-10/HD-LDP-ATG/2025.
- **Date of signing:** October 23, 2025.
- **Partner:** Lam Dong Pharmaceutical Joint Stock Company (Ladophar).



- **Main responsibilities:** Designing, supplying materials and equipment, and constructing the project.
- **Transaction Value:** As of December 31, 2025, ATG Planet Joint Stock Company has received the full amount of VND 59,290,000,000 (Fifty-nine billion, two hundred and ninety million dong) as an advance payment from Lam Dong Pharmaceutical Joint Stock Company (Ladophar). This amount has been confirmed for the purpose of auditing the 2025 financial statements.

Conclusion

The Board of Directors recognizes that the implementation of this Contract is consistent with the Company's development strategy and will bring economic benefits to the Company. Therefore, the Board of Directors respectfully requests the General Meeting of Shareholders to consider, discuss, and vote on the approval of the entire contents of the aforementioned Contract to ensure that the Company continues to conduct transactions in accordance with regulations.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval!

Best regards!

Recipient:

- As submitted;
- Board of Directors
- UBCKNN, HNX (for information disclosure);
- Save: VT, HC.

On behalf of the Board of Directors
CHAIRPERSON



NGUYEN HUU PHU



Number: 04 /2026/TTr-ĐHĐCĐ/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Approval of the policy for signing contracts and transactions for the transfer of shares of CCN APG company.

To: The General Meeting of Shareholders of 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 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 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 Securities Law;*
- *Based on the Company's Articles of Organization and Operation.*

The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval:

Board of Directors' report on the investment plan and results for 2025

a) Assessing strategic and contextual relevance:

- The investment in shares of **CCN APG Investment Joint Stock Company** is entirely consistent with the long-term objectives, helping to optimize the efficient use of cash flow and diversify the company's production and business asset portfolio.
- The Board of Directors has fully implemented internal due diligence, thoroughly analyzed the market context, and assessed projected financial indicators to ensure capital safety and maximize shareholder benefits.

b) Details of the quantity, cost of disbursement, and total value of invested shares:

In 2025, the Company completed the purchase of a total of **18,563,000 shares** of APG. The total actual disbursed capital was **VND 211,056,000,000**.

To provide the Shareholders' Meeting with detailed information on cash flow and ownership structure, the Board of Directors has compiled specific data for each transfer contract as follows:



Transfer partner	Contract Information	Purchase price (VND/share)	Cost of goods sold (VND)	Total value of shares (at face value of 10,000 VND)
Dang Quynh Trang	Contract No. 1011/2025/CN CP/TC-CN dated November 10, 2025	10,050	60,300,000,000	60,000,000,000
Le Thi Mai Hoa	Contract No. 2612/2025/CN CP/TC-CN dated December 26, 2025	12,000	6,000,000,000	5,000,000,000
Nguyen Tien Thai	Contract No. 2612/2025/CN CP/TC-CN dated December 26, 2025	12,000	87,996,000,000	73,330,000,000
Nguyen Tien Thai	Contract No. 2912/2025/CN CP/TC-CN dated December 29, 2025	12,000	51,720,000,000	43,100,000,000
Nguyen Tien Thai	Contract No. 3112/2025/CN CP/NT-ATG dated December 31, 2025	12,000	5,040,000,000	4,200,000,000
TOTAL			211,056,000,000	185,630,000,000



Note: The "Total Share Value (at Par Value)" column represents the portion of value that directly contributes to the Company's ownership and voting rights in the target entity.

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

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.

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

Recipient:

- As submitted;
- Save HC;

On behalf of the Board of Directors
CHAIRPERSON

Nguyễn Hữu Phú



Number: 04 /2026/TTr-DHĐCD/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Approval of authorization for the Board of Directors to raise capital and invest up to 300 billion VND.

To: The General Meeting of Shareholders of 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 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 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 Securities Law;*
- *Based on the Company's Articles of Organization and Operation.*

The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Purpose of authorization

This delegation of authority is necessary to enable the Board of Directors to be more proactive in deciding on large projects, investments, and asset purchase and sale transactions exceeding the Board's authority as stipulated in the Company's Charter, but still within the scope of the Shareholders' Meeting's decision-making power. This is essential for the Company to respond quickly to market opportunities, ensure the timely implementation of important projects, and proactively seek funding for business operations.

2. Content of the proposed authorization

We propose that the General Meeting of Shareholders approve the authorization for the Board of Directors to have full authority:

- **Capital mobilization:** Deciding on the forms of capital mobilization (including but not limited to borrowing, issuing bonds, etc.) to support the Company's production and business activities.
- **Investment Decisions:** Decisions on projects, investments, asset purchase and sale transactions, and transactions exceeding the authority of the Board of Directors, which, according to the law and the Company's Charter, fall under the authority of the General Meeting of Shareholders, with a maximum total investment decision value of VND 300,000,000,000 (Three hundred billion).

3. Conditions for authorization and reporting responsibilities



The Board of Directors is committed to making investment decisions based on careful consideration, ensuring the highest efficiency and benefits for the Company and its shareholders.

The Board of Directors is responsible for providing a detailed report on investment decisions made within its delegated authority at the next General Meeting of Shareholders after the investment has been approved/implemented.

We respectfully request:

The General Meeting of Shareholders will consider, discuss, and approve the aforementioned authorization to provide the Board of Directors with a basis for implementing investment and capital raising activities, ensuring the achievement of the Company's business objectives.

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

Recipient:

- As submitted;
- Save HC;

On behalf of the Board of Directors
CHAIRPERSON



NGUYEN HUU PHU



Number: 05 /2026/TTr-ĐHĐCĐ/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Regarding the authorization for the Board of Directors to make decisions on investments exceeding the authority of the General Meeting of Shareholders.

To: The General Meeting of Shareholders of 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 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 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 Securities Law;*
- *Based on the Company's Articles of Organization and Operation.*



The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Purpose of authorization

In order to enable the Board of Directors to be more proactive in deciding on large projects, investments, and asset purchase and sale transactions exceeding the Board's authority as stipulated in the Company's Charter, but still within the authority of the General Meeting of Shareholders, this delegation is necessary for the Company to respond quickly to market opportunities and ensure the timely implementation of important projects.

2. Content of the proposed authorization

We propose that the General Meeting of Shareholders approve the authorization for the Board of Directors to have full authority to decide on investments and transactions involving the purchase and sale of assets exceeding the Board's authority, but which, according to the law and the Company's Charter, fall under the authority of the General Meeting of Shareholders.

3. Conditions for authorization and reporting responsibilities

The Board of Directors is committed to making investment decisions based on careful consideration, ensuring the highest efficiency and benefits for the Company and its shareholders.

The Board of Directors is responsible for providing a detailed report on investment decisions made within its delegated authority at the next General Meeting of Shareholders after the investment has been approved/implemented.

We respectfully request:

The General Meeting of Shareholders will consider, discuss, and approve the aforementioned authorization to provide the Board of Directors with a basis for implementing investment activities and ensuring the achievement of the Company's business objectives.

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

Recipient:

- As submitted;
- Save HC;

**On behalf of the Board of Directors
CHAIRPERSON**



Nguyen Huu Phu



Position	Name
Chairman (Party A)	ATG PLANET Asset Management Company
The transferee (Party B)	ATG Holdings Joint Stock Company
Witness (C)	ATG Holdings Joint Stock Company

Number: 07/2026/TTr-DHĐCĐ/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Approval of the implementation report and proposal for the General Shareholders' Meeting to approve the share transfer transaction in AHS Holding Joint Stock Company.

To: The General Meeting of Shareholders of 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 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 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 Securities Law;
- Based on the Company's Articles of Organization and Operation.

The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Purpose of the Report and Request for Approval

The transaction to acquire shares in AHS Holding Joint Stock Company is a strategic move. To ensure timeliness and seize investment opportunities, the Board of Directors has decided to complete the transaction. Due to the significant value of this transaction (VND 51,300,000,000), in accordance with the law and the Company's Charter, the transaction falls under the approval authority of the General Meeting of Shareholders. The Board of Directors respectfully submits this transaction to the General Meeting of Shareholders for official approval (verification).

2. Details of the completed share transfer transaction.

Content	Detail
Transferor (Party A)	ATG PLANET Joint Stock Company
The transferee (Party B)	APC Holdings Joint Stock Company
Transferee	Common shares of AHS Holding Joint Stock Company



Number of shares	4,750,000 (Four million seven hundred and fifty thousand) shares
Transfer price	10,800 VND/share
Total transfer value	51,300,000,000 (Fifty-one billion three hundred million Vietnamese Dong)

3. Transaction results

The transaction for the transfer of 4,750,000 shares of AHS Holding Joint Stock Company has been completed by APC Holding Joint Stock Company, with payment made to Party A (ATG PLANET Joint Stock Company) in accordance with Contract No. 2912/2025/CNCP/ATG-APC dated December 29, 2025.

AHS Holding Joint Stock Company has confirmed that the transfer of 4,750,000 shares between Party A and Party B is entirely voluntary, in accordance with the Company's Articles of Association and in compliance with legal regulations. The issuer has recorded this transfer transaction as completed on the date of signing (December 2025).

We respectfully request:

The General Meeting of Shareholders reviewed, discussed, and **approved (authenticated)** all share transfer transactions in AHS Holding Joint Stock Company that were carried out by the Board of Directors as detailed in Section 2 of this Report.

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

Recipient:

- As submitted;
- Save HC;

On behalf of the Board of Directors
CHAIRPERSON



NGUYEN HUU PHU

Number: 07 /2026/TTr-DHDCD/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Approval of the implementation report and proposal for the General Shareholders' Meeting to approve the share transfer transaction in AHS Holding Joint Stock Company.

To: The General Meeting of Shareholders of 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 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 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 Securities Law;
- Based on the Company's Articles of Organization and Operation.

The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Purpose of the Report and Request for Approval

The transaction to acquire shares in AHS Holding Joint Stock Company is a strategic move. To ensure timeliness and seize investment opportunities, the Board of Directors has decided to complete the transaction. Due to the significant value of this transaction (VND 51,300,000,000), in accordance with the law and the Company's Charter, the transaction falls under the approval authority of the General Meeting of Shareholders. The Board of Directors respectfully submits this transaction to the General Meeting of Shareholders for official approval (verification).

2. Details of the completed share transfer transaction.

Content	Detail
Transferor (Party A)	ATG PLANET Joint Stock Company
The transferee (Party B)	APC Holdings Joint Stock Company
Transferee	Common shares of AHS Holding Joint Stock Company



Number of shares	4,750,000 (Four million seven hundred and fifty thousand) shares
Transfer price	10,800 VND/share
Total transfer value	51,300,000,000 (Fifty-one billion three hundred million Vietnamese Dong)

3. Transaction results

The transaction for the transfer of 4,750,000 shares of AHS Holding Joint Stock Company has been completed by APC Holding Joint Stock Company, with payment made to Party A (ATG PLANET Joint Stock Company) in accordance with Contract No. 2912/2025/CNCP/ATG-APC dated December 29, 2025.

AHS Holding Joint Stock Company has confirmed that the transfer of 4,750,000 shares between Party A and Party B is entirely voluntary, in accordance with the Company's Articles of Association and in compliance with legal regulations. The issuer has recorded this transfer transaction as completed on the date of signing (December 2025).

We respectfully request:

The General Meeting of Shareholders reviewed, discussed, and **approved (authenticated)** all share transfer transactions in AHS Holding Joint Stock Company that were carried out by the Board of Directors as detailed in Section 2 of this Report.



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

Recipient:

- As submitted;
- Save HC;

On behalf of the Board of Directors
CHAIRPERSON



NGUYEN HUU PHU

Number: 08 /2026/TTr-DHĐCĐ/ATG

Gia Lai, May 26, 2026

REPORT

Subject: Approval of Share Transfer Agreement No. 01/HĐCN-CP/APG-2026

To: The General Meeting of Shareholders of 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 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 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 Securities Law;*
- *Based on the Company's Articles of Organization and Operation.*

The Board of Directors of ATG Planet Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Basis and necessity:

Share Transfer Agreement No. 01/HĐCN-CP/APG-2026 dated May 29, 2026, is a significant transaction concerning the transfer of shares of APG Company, with confirmation from the Issuer (APG Company) in the signing section. The Board of Directors submits this agreement to the General Meeting of Shareholders for consideration and approval to ensure its legality and transparency in accordance with the law and the Company's Charter.

2. Contract Details:

Content	Detail
Contract Name	Share Transfer Agreement
Contract Number	01/HĐCN-CP/APG-2026
Date of signing	May 29, 2026
Transferor (Party A)	AN TRUONG AN JOINT STOCK COMPANY (ATG)



The Transferee (Party B)	Ms. TRAN THI BICH THUY
Transferee	Shares of APG Industrial Cluster Investment Joint Stock Company
Total number of shares transferred	2,505,700 shares (Two million five hundred and five thousand seven hundred shares)
Transfer price	12,100 VND/share
Total transfer value	30,318,970,000 VND (Thirty billion three hundred eighteen million nine hundred seventy thousand Vietnamese Dong)

3. Proposal for the Board of Directors:

The parties involved (Party A, Party B, and APG Company) have coordinated to complete the procedures related to updating the Shareholder Register in accordance with Article 4 of the Agreement.

The Board of Directors hereby submits to the General Meeting of Shareholders for consideration and approval/approval the Share Transfer Agreement No. 01/HĐCN-CP/APG-2026 dated May 29, 2026, and all related transactions arising from this agreement.

4. Items requiring approval from the General Shareholders' Meeting:

The General Meeting of Shareholders approved/approved the entire contents of Share Transfer Agreement No. 01/HĐCN-CP/APG-2026 dated May 29, 2026, between An Truong An Joint Stock Company (Party A) and Ms. Tran Thi Bich Thuy (Party B).

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

Recipient:

- As submitted;
- Save HC;

On behalf of the Board of Directors
CHAIRPERSON



NGUYEN HUU PHU

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

ORGANIZATIONAL REGULATIONS

Extraordinary General Meeting of Shareholders 2026

ATG PLANET JOINT STOCK COMPANY

PART I. GENERAL PROVISIONS

Article 1. Scope of Application

These regulations apply to the organization of the 2026 Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company (hereinafter referred to as "the Company").

Article 2. This Regulation specifies the rights and obligations of shareholders / shareholder representatives attending the General Meeting, the conditions, and the procedures for conducting the General Meeting.

Article 3. Shareholders / shareholder representatives attending the General Meeting are responsible for complying with the provisions of this Regulation, the Company's Charter , and current laws .

Article 4. Conditions for participation

Shareholders whose names are on the shareholder list as of the record date for attending the General Meeting have the right to attend the General Meeting in person or to authorize another person to attend on their behalf.

PART II. RIGHTS AND OBLIGATIONS WHEN ATTENDING THE CONFERENCE

Article 5. Rights and obligations of shareholders and authorized shareholder representatives when attending the General Meeting .

1. shareholders have the right to attend, discuss, and vote on all matters within the jurisdiction of the Extraordinary General Meeting of Shareholders (" AGM ") ; each ordinary share corresponds to one vote.
2. In the event that a shareholder is unable to attend the extraordinary general meeting for personal reasons. Yes , if you wish to authorize someone else to represent you at the General Meeting, you can do so using a Power of Attorney form prepared in accordance with civil law regulations or a template proposed by the Company .
3. When attending, shareholders are kindly requested to bring the original copies of their personal legal documents (one of the following: Citizen Identity Card, National Identity Card, Passport, or other legally valid personal identification documents), a power of attorney (if applicable) from an individual or organization, a copy of the authorizing person's legal documents, and /or the official invitation letter issued by the Company , and all accompanying documents .

2. The Subcommittee for Verifying Shareholder Eligibility is appointed by the General Meeting Organizing Committee . The Subcommittee verifies the eligibility of shareholders or their authorized representatives based on the documents they submit, compiles the verification results, and reports the findings to the General Meeting . If a person attending the meeting does not meet the eligibility requirements , the Subcommittee has the right to recommend denying that person their right to attend , and to refuse the issuance of voting cards, ballots , and distribution of meeting materials .
3. The vote counting committee was approved by the extraordinary General Meeting of Shareholders. The vote counting committee has three (03) members who are not candidates for the Board of Directors , as proposed by the Chairman and approved by the extraordinary General Meeting of Shareholders .

The vote counting committee is responsible for counting the voting cards during the shareholder voting process , counting votes for the election of Board members, and overseeing the overall process throughout the General Meeting of Shareholders . abnormal .

Regarding the voting on matters at the Congress:

- Instructions for shareholders and authorized representatives on how to use Voting Cards and Voting Slips;
- Collect the voting cards after the Congress concludes.
- Count the number of Voting Cards and Ballots by category: Approve, Disapprove, and Abstain, and report the voting results for the Chairperson to announce before the Congress .

Article 7. Chairman and Secretary of the Congress

1. The Chairman of the Board of Directors presides over the general meeting. In the event that the Chairman is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to preside over the meeting by majority vote.
2. The Chairperson has the right to appoint a person to assist in the organization of the congress; the rights and obligations of the assistant will be decided by the Chairperson in writing and publicly announced at the Congress.
3. The Chairman's decision on matters of procedure , formalities , or events arising outside the agenda of the Congress will be final.
4. The chairperson carries out the necessary tasks to conduct the General Meeting in a valid and orderly manner, ensuring that the meeting reflects the wishes of the majority of shareholders in attendance.
5. The chairman has the right to postpone the meeting to a later time and place if he finds that:
 - The behavior of those present that hinders or is likely to hinder the orderly conduct of the meeting.
 - The delay was necessary so that the work of the Congress could be carried out properly.

- a. Shareholders and their representatives exercised their voting rights at the 2026 Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company . by using Voting Cards and Voting Slips .

Voting cards and ballots, pre-printed according to the Organizing Committee's template and stamped with the seal of ATG Planet Joint Stock Company , were distributed to shareholders attending the General Meeting. The voting cards and ballots contained information about the shareholder's identification number and the number of shares held by the shareholder or their representative attending the meeting.

Shareholders use Voting Cards to vote on matters requiring a vote by raising their Voting Cards at the general meeting.

In addition to matters requiring direct voting by raising voting cards at the General Meeting, for Reports and Proposals, shareholders vote by selecting the items to vote on (Approve, Disapprove, No Opinion) on the Voting Form, signing it, and submitting it to the Vote Counting Committee.

- b. The General Meeting will vote on each item on the agenda. For each item requiring a vote at the General Meeting, the Chairman of the Meeting will propose a three-round vote in the following order:

- First vote : Approve.
- Second time : Voting against.
- Third round : Voting: No opinion.

Each shareholder or shareholder representative (one person) is only allowed to vote once (in favor, against, or abstain) on the same issue to be voted on at the General Meeting of Shareholders.

✓ *For direct voting by raising a Voting Card:* Shareholders who do not raise a Voting Card in all three instances when the Chairperson asks for their opinion on the matter (Agree, Disagree, Abstain) will be considered to have agreed to the matter.

✓ *For voting on the content of Reports and Presentations by selecting the voting content on the Voting Form:* Shareholders should tick the appropriate box on the Voting Form by marking "v" or "x".

- A ballot is considered valid in the following cases:

- + This is a ballot issued by the General Meeting's Vote Counting Committee, bearing the seal of ATG Planet Joint Stock Company ;
- + The ballot paper is not torn;
- + The voting content must not be erased, altered, or modified;
- + A valid vote is one where the shareholder specifically selects one of three options: Agree, Disagree, or No Opinion.

and takes effect immediately upon approval to proceed with the organization of the Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company in 2026 .

2. Shareholders and attendees of the General Meeting are responsible for complying with the regulations in this Statute.

On behalf of the General Meeting of
Shareholders



PRESIDE

Nguyen Huu Phu





JOINT STOCK COMPANY
CÔNG TY CỔ PHẦN
ATG PLANET

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 26, 2026

SHAREHOLDER QUALIFICATION REPORT

Attending the Extraordinary General Meeting of Shareholders in 2026

ATG PLANET JOINT STOCK COMPANY

On behalf of the Shareholder Eligibility Verification Committee of the 2026 Extraordinary General Meeting, I report the results of the shareholder eligibility verification as follows:

The total number of shareholders and shareholder representatives entitled to attend the 2025 Extraordinary General Meeting is 876, owning and representing a total of 15,220,000 shares, equivalent to 100% of the total voting shares.

The total number of shareholders and shareholder representatives actually attending the 2025 Extraordinary General Meeting of Shareholders is 8 delegates, owning or representing 10,293,400 shares, common shares, equivalent to 67.63 % Total number of voting shares of ATG Planet Joint Stock Company.

In accordance with the Law on Enterprises, the Company Charter, and the Company Regulations, the Extraordinary General Meeting of Shareholders of ATG Planet Joint Stock Company in 2026 has met all the conditions to proceed. Shareholders and shareholder representatives attending the meeting have the right to vote according to the number of shares they own or represent.

On behalf of the Shareholder Eligibility Review Board
PREFECT

Dinh Thi Hong Lien

Hanoi, May 26, 2026

VOTE COUNTING RECORD

VOTING AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATG PLANET JOINT STOCK COMPANY

Business name : ATG PLANET JOINT STOCK COMPANY ("Company/ATG")
Stock code : ATG
Business registration certificate : License number 4100577172 was first issued by the Department of Planning and Investment of Binh Dinh Province on August 1, 2007, and amended for the 13th time on July 16, 2025.
Head office address : No. 81 Mai Hac De Street, Quy Nhon Nam Ward, Gia Lai Province.
Phone :
Meeting time : From 8:00 AM on May 26, 2026
Meeting location : 8th Floor, 132 Mai Hac De Street, Hai Ba Trung Ward, Hanoi, Vietnam

The vote counting committee, introduced by the Organizing Committee of the Extraordinary General Meeting of Shareholders (AGM) of ATG Planet Joint Stock Company (ATG) and approved by the AGM, includes:

1. Mr Nguyen Anh Tu - Head of the Vote Counting Committee
2. Ms. Do Phuong Thao - Member

And several other supporting members proceeded with the vote count at ATG's 2026 Annual General Meeting as follows:

I. VOTING RECIPIENTS

Total number of shareholders invited to attend: all shareholders whose names are on the List of Shareholders entitled to attend the General Meeting according to the Summary List of Securities Holders (exercising the right to attend the General Meeting of Shareholders, the last registration date is May 5, 2025) is 876 shareholders, representing 15,220,000 shares . The voting portion, equivalent to 15,220,000 Voting ballot , representing 100% of the total voting rights of ATG Planet Joint Stock Company.

II. ATTENDANTS FOR THE MEETING AND VOTING

The total number of shareholders/shareholder representatives actually attending and voting at the 2026 Extraordinary General Meeting of Shareholders is 8 delegates, owning or representing **10,293,400 shares**. voting shares, equivalent to **10,293,400** The voting ballots accounted for **67.63%** of the total number of votes cast.

As of 10:00 AM on May 26, 2026, the total number of shareholders/authorized representatives attending the 2026 Extraordinary General Meeting of Shareholders was 7 authorized representatives representing **10,293,400 shareholders**. voting shares, equivalent to **10,293,400** The voting ballots accounted for **67.63%** of the total number of votes cast.

III. MATTERS SUBMITTED FOR VOTING AND VOTING RESULTS

- Total number of ballots issued: **10,293,400** The ballots were cast for **7** delegates, representing **10,293,400 shares** , equivalent to **100%** of the voting shares present at the general meeting.
- Total number of ballots received: **10,293,400** The ballots of **7** delegates, representing **10,293,400** Shareholders representing **100%** of the voting shares present at the general meeting.

In there:

- Number of valid votes: **10,293,400** ballots, representing **10,293,400** Shareholders representing **100%** of the voting shares present at the general meeting.
- Invalid votes: **0** votes, representing **0** shares, or **0%** of the total voting shares present at the meeting.
- Number of abstentions: **0** votes, representing **0** shares, or **0%** of the total voting shares present at the meeting.

No.	Voting content	Voting results
1	Through authorization, the Board of Directors will select an independent auditing firm for the 2025 financial statements (Submission No. 01/2026/TTr-DHĐCD/ATG).	<ul style="list-style-type: none">- Number of eligible votes: 10,293,400- Approved: 10,293,400 Shareholding percentage: 100%- Disapprove: 0 shares, percentage: 0%- No comment: 0 shares, percentage: 0%

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No.	Voting content	Voting results
2	Through a share transfer transaction contract with APG (Submission No. 02/2026/TTr-DHĐCĐ/ATG)	<ul style="list-style-type: none"> - of votes eligible: 10,293,400 - Approved: 10,293,400 Shareholding percentage: 100% - Disapprove: 0 shares, percentage: 0% - No comment: 0 shares, percentage: 0%
3	Through the Design, Supply of Materials and Equipment, and Construction Contract No. 15-10/HĐ-LDP-ATG/2026 (Submission No. 03/2025/TTr-DHĐCĐ/ATG)	<ul style="list-style-type: none"> - Number of eligible votes: 10,293,400 - Approved: 10,293,400 Shareholding percentage: 100% - Disapprove: 0 shares, percentage: 0% - No comment: 0 shares, percentage: 0%
4	Through the Share Transfer Agreement of CNN APG Company (Submission No. 04/2025/TTr-DHĐCĐ/ATG)	<ul style="list-style-type: none"> - Number of eligible votes: 10,293,400 - Approved: 10,293,400 Shareholding percentage: 100% - Disapprove: 0 shares, percentage: 0% - No comment: 0 shares, percentage: 0%
5	Through authorization, the Board of Directors may decide on investments exceeding the Board's authority, which fall under the purview of the Shareholders' Meeting and will be reported at a subsequent Shareholders' Meeting (Proposal No. 05/2025/TTr-DHĐCĐ/ATG).	<ul style="list-style-type: none"> - Number of eligible votes: 10,293,400 - Approved: 10,293,400 shares, percentage: 100% - Disapprove: 0 shares, percentage: 0% - No comment: 0 shares, percentage: 0%
06	Authorize the Board of Directors to raise capital and make investment decisions up to 300 billion VND. (Proposal No. 06/2025/TTr-DHĐCĐ/ATG)	<ul style="list-style-type: none"> - Number of eligible votes: 10,293,400 - Approved: 10,293,400 shares, percentage: 100% - Disapprove: 0 shares, percentage: 0% - No comment: 0 shares, percentage: 0%
07	Through the implementation report and proposal for the General	<ul style="list-style-type: none"> - Number of eligible votes: 10,293,400

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No.	Voting content	Voting results
	Meeting of Shareholders to approve the transaction of acquiring shares in AHS Holding Joint Stock Company (Submission No. 07/2025/TTr-DHĐCĐ/ATG)	<ul style="list-style-type: none"> - Approved: 10,293,400 shares, percentage: 100% - Disapprove: 0 shares, percentage: 0% - No comment: 0 shares, percentage: 0%
08	Through Share Transfer Agreement No. 08 /2026/TTr-DHĐCĐ/ATG (Submission No. 08 / 2025/TTr-DHĐCĐ/ATG)	<ul style="list-style-type: none"> - Number of eligible votes: 10,293,400 - Approved: 10,293,400 shares, percentage: 100% - Disapprove: 0 shares, percentage: 0% - No comment: 0 shares, percentage: 0%

The vote counting concluded at 10:45 AM on May 26, 2026.

We are committed to the accuracy of the vote count.

This vote count record will be announced at the 2026 Extraordinary General Meeting of Shareholders and will be kept at ATG's Head Office.

MEMBERS PARTICIPATING IN VOTE COUNTING

HEAD OF THE VOTING COMMITTEE

VOTING COMMITTEE MEMBER



Nguyen Anh Tu



Do Phuong Thao

