

**CÔNG TY CỔ PHẦN
ATG PLANET
ATG PLANET
JOINT STOCK COMPANY**

Số/No: 0710/2026/NQ-HĐQT/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 07 tháng 10 năm 2026

Gia Lai, October 07, 2026

RESOLUTION

***Re: Approval of the appointment of the General Director – Legal Representative of ATG Planet Joint
Stock Company***

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and relevant amendments and supplements;
- Pursuant to the Charter on Organization and Operation of ATG Planet Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated October 07, 2026 of ATG Planet Joint Stock Company;

RESOLVES:

Article 1. The Board of Directors unanimously approves the appointment of the General Director – Legal Representative of the Company, with details as follows:

- Appointed: Mr. NGUYEN ANH TU
- Date of birth: 15/11/1997 - Ethnicity: Kinh - Nationality: Vietnamese
- ID card/Passport No.: 001097029756; Date of issue: April 29, 2021; Place of issue: Department of Administrative Police for Social Order
- Permanent address: Group 5, Dinh Cong, Hoang Mai, Hanoi
- Effective date: October 07, 2026

Article 2. Mr./Ms. NGUYEN ANH TU shall exercise the rights and perform the duties of the General Director in accordance with applicable laws, the Company's Charter, internal regulations and resolutions/decisions of the Board of Directors.

Article 3. This Resolution takes effect from the date of signing. Mr./Ms. NGUYEN ANH TU, members of the Board of Directors, the Board of Management and relevant individuals and departments shall be responsible for implementing this Resolution.

Recipient:

- Members of the Board of Directors and Board of Management (for report);
- Save in office.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN

Nguyen Huu Phu