

Số/No.: 52/2025/CV-ATS

Tp. Hồ Chí Minh, ngày 31 tháng 12 năm 2025  
Ho Chi Minh City, 31<sup>st</sup> December, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/ To: Ủy ban Chứng khoán Nhà nước  
To: Sở Giao dịch Chứng khoán Hà Nội  
State Securities Commission / Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS/ ATS INVESTMENT GROUP JOINT STOCK COMPANY**
- Mã chứng khoán/ Stock code: **ATS**
  - Địa chỉ/Address: Số 11.24, Tầng 11, Tòa nhà Golden King, số 15 Nguyễn Lương Bằng, Phường Tân Mỹ, Thành phố Hồ Chí Minh, Việt Nam/ No 11.24, Floor 11, Golden King Building 15 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City.
  - Điện thoại liên hệ/Tel.: 0919012659
  - E-mail: [quanhecodong.ats@gmail.com](mailto:quanhecodong.ats@gmail.com)

2. Nội dung thông tin công bố /Contents of disclosure:

Ngày 31/12/2025, Hội đồng quản trị Công ty cổ phần Tập đoàn Đầu Tư ATS thông qua Nghị quyết về thực hiện giao dịch các bên liên quan.

On December 31<sup>st</sup>, 2025, the Board of Directors of ATS Investment Group Joint Stock Company approved the Resolution on conducting transactions with related parties.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 31/12/2025 tại đường dẫn: <https://atsinvest.com.vn/>  
This information was published on the company's website on December 31<sup>st</sup>, 2025 as in the link: <https://atsinvest.com.vn/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents: Nghị quyết số 09/2025/NQ-HĐQT  
Resolution No 09/2025/NQ-HĐQT

Đại diện tổ chức/Organization Representative

Chủ tịch Hội Đồng Quản Trị/  
Chairman of the Board of Directors



Trần Phúc Thiên Ân

**RESOLUTION OF THE BOARD OF DIRECTORS**

**ATS INVESTMENT GROUP JOINT STOCK COMPANY**

*(Regarding Approval of Contracts and Transactions with Related Parties in 2026)*

**BOARD OF DIRECTORS**

**ATS INVESTMENT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of ATS Investment Group Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors of ATS Investment Group JSC No. 09/2025/BBH-HĐQT-ATS dated December 31, 2025;

**RESOLUTION:**

**Article 1.** Decide to approve the signing and execution of contracts and transactions between ATS Investment Group JSC and the related parties of the Company as prescribed in Clause 46, Article 4 of the Securities Law 2019, Clause 23, Article 4 of the Enterprise Law 2020, specifically as follows:

- 1.1 Transaction value: less than 35% of the total value of the Company's assets recorded in the Company's most recent audited financial statements at the time of signing the transaction or another smaller value as prescribed in the Company's Charter at the time of the transaction.
- 1.2 Effective date: applicable to contracts and transactions eligible for implementation in 2026 from 01 January, 2026 to 31<sup>st</sup> December, 2026.
- 1.3 Expected list of related individuals and organizations and the content of signing contracts and transactions: In the attached appendix.

**Article 2.** The Board of Directors (BOD) agreed to assign/authorize the Chairman of the BOD and the General Director of ATS Investment Group JSC to negotiate and decide on detailed terms for signing and executing contracts and transactions with related parties in accordance with legal regulations, on the principle of ensuring the legitimate interests of the Company and shareholders. The Chairman of the BOD and the General Director must notify the members of the BOD and the Supervisory Board of the entities involved in such contracts and transactions and enclose a draft contract with the main contents of the transaction in accordance with regulations when such transactions arise.

**Article 3.** This Resolution takes effect from the date of signing. Members of the BOD, the General Director of ATS Investment Group JSC, relevant departments and individuals are responsible for implementing this decision.

**Recipients:**

- As in Article 3;
- Secretary of the BOD;
- Save documents

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



## APPENDIX

### LIST OF TRANSACTIONS WITH RELATED PERSONS

*(Attached to Resolution No. 09/2025/NQ-HĐQT-ATS dated  
December 31<sup>st</sup>, 2025)*

No.	PARTNERS	CONTENT OF TRANSACTION
1	CPG Real Estate Investment and Management JSC	<ul style="list-style-type: none"><li>- Types of investment cooperation contracts.</li><li>- Loan and borrowing contracts.</li><li>- Office leasing contracts.</li><li>- Construction contracts, goods purchase and sale contracts, real estate brokerage contracts.</li></ul>
2	Mega Sky Co.Ltd	<ul style="list-style-type: none"><li>- Types of investment cooperation contracts.</li><li>- Loan and borrowing contracts.</li><li>- Office leasing contracts.</li><li>- Construction contracts, goods purchase and sale contracts, real estate brokerage contracts.</li></ul>

