

JOINT STOCK COMPANY

ALPHANAM E&C

No: 487./2026/CBTT - AME

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, dated 03 month 03 year 2026

INFORMATION DISCLOSURE

To: - State Securities Commission;

- Hanoi Stock Exchange.

Company Name: ALPHANAM E&C JOINT STOCK COMPANY

Head Office: 3rd Floor, No. 108 Nguyen Trai Street, Thanh Xuan Ward, Hanoi, Vietnam.

Phone: 0243.558 7979

Security Name: Shares of Alphanam E&C Joint Stock Company

Security Code: AME

Security Type: Common shares

Par Value: VND 10,000

Exchange: HNX

Type of information disclosed:

<input checked="" type="checkbox"/> X 24 hours	<input type="checkbox"/> Periodically	<input type="checkbox"/> Extraordinary	<input type="checkbox"/> Upon request
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Content of information disclosed:

Alphanam E&C Joint Stock Company issued Board of Directors Resolution No. 487./2026/NQ/E&C-HĐQT dated 03/03/2026 regarding the adjustment of content previously approved by the Board of Directors.

This information has been disclosed on the Company's website: alphanamec.com.vn

We commit that the above information is true and accurate and take full legal responsibility for the content of the disclosed information. *th*

Attached documents:

- Board of Directors' Resolution No. 487./2026/NQ/E&C-HĐQT dated 03/03/2026

Recipients:

- As above;
- Office filing.

ALPHANAM E&C JOINT STOCK
COMPANY

LEGAL REPRESENTATIVE



TRƯƠNG THI THU HIEN

ALPHANAM E&C JOINT STOCK
COMPANY

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No:~~487~~...../2026/NQ/E&C-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, dated ~~03~~... month ~~03~~.. year 2026

RESOLUTION

BOARD OF DIRECTORS
ALPHANAM E&C JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its implementing guidelines;
- Pursuant to the Charter of Alphanam E&C Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. ~~486~~./2026/BBH/E&C-HĐQT dated ~~03~~.. month ~~03~~.. year 2026.

RESOLVES:

- Điều 1.** The Board of Directors of Alphanam E&C Joint Stock Company has approved this Resolution with the following content:
1. To approve the adjustment of the content previously approved by the Board of Directors as per the First Item of the Board of Directors Meeting Minutes and Board of Directors Resolution No. 2426/2025/NQ/E&C-HĐQT dated October 31, 2025, as follows:
 - **Content previously issued:**
 - ▣ “Debt collection rights of Alphanam E&C Joint Stock Company arising from Contract No. 767/2023/HĐXD.BEDA-E&C signed on August 28, 2023, with Beda T&C Joint Stock Company”.
 - ▣ “Debt collection rights of Alphanam E&C Joint Stock Company arising from Contract No. 768/2024/HĐXD.BEDA-E&C signed on July 18, 2024, with Beda T&C Joint Stock Company”.
 - **Content after adjustment: “Debt collection rights arising from output contracts owned by Alphanam E&C Joint Stock Company as regulated by SHB Ba Dinh Bank”.**
- Điều 2.** This Resolution takes effect from the date of signing.
- Điều 3.** The Executive Board and relevant individuals and units are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- Archival (Registry).

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS



BUI HOANG TUAN