



Number: 02/2026/NQ-HĐQT

Ho Chi Minh City, March 4, 2026

**RESOLUTION
BY THE BOARD OF DIRECTORS
OF TAN BINH CULTURE JOINT STOCK COMPANY**

BOARD OF DIRECTORS OF TAN BINH CULTURE JOINT STOCK COMPANY

- Based on the Enterprise Law;
- Based on the Charter of Tan Binh Culture Joint Stock Company, which was approved in April 2021;
- Based on the minutes of the Board of Directors meeting dated March 4, 2026.

Today, March 4th, 2026, at 2:30 PM, at the Company Office, the members of The Board of Directors of Tan Binh Culture Joint Stock Company, Term VI, convened and unanimously adopted the following Resolution:

Article 1: ALTA Company will hold its 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026, at QUEEN PLAZA TAN BINH Convention Center.

Address: 91B2 Pham Van Hai Street, Tan Son Hoa Ward, Ho Chi Minh City.

Article 2: The members of the Board of Directors, the General Management Board, and the Chief Accountant of Tan Binh Culture Joint Stock Company are responsible for organizing and implementing the contents stated in this Resolution.

The resolution takes effect from the date of signing.

TM. BOARD OF DIRECTORS



La Thê Nhân
Chủ tịch HĐQT