

No.: 03/2026/CV-ATS

*Ho Chi Minh City, 6 March, 2026*

**INFORMATION DISCLOSURE**

**To: State Securities Commission / Hanoi Stock Exchange**

- Name of organization: **ATS Investment Group Joint Stock Company**
- Stock code: **ATS**
- Address: 11.24, Floor 11, Golden King Building, 15 Nguyen Luong Bang Street, Tan My Ward, District 7, Ho Chi Minh City.
- Điện thoại liên hệ/Tel.: 0919012659
- E-mail: [quanhecodong.ats@gmail.com](mailto:quanhecodong.ats@gmail.com)
- Type of information disclosed:

☒ 24h      ☐ Required      ☐ Extraordinary      ☐ Periodic

**1. Contents of disclosure:**

On March 6, 2026, the Board of Directors of ATS Investment Group Joint Stock Company approved Resolution No. 01/2026/NQ-HĐQT regarding the 2026 Business Plan.

**2. This information was published on the company's website on 6 March, 2026 at the link:**  
<https://atsinvest.com.vn/>

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

**Attached documents:**

Resolution 01/2026/NQ-HĐQT

**Organization Representative**

Chairman of the Board of Directors

  
Tran Phuc Thien An

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**ATS INVESTMENT GROUP JOINT STOCK COMPANY**  
*(Regarding Approval of the 2026 Business Plan)*

**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. 01/2026/BBH-HĐQT-ATS dated March 06, 2026;

**RESOLUTION:**

**Article 1.** To approve the 2026 Business Plan of ATS Investment Group Joint Stock Company as follows:

(Unit: VND)

Indicator	2025 Business Results	2026 Target Plan
Revenue	47,513,710,650	50,000,000,000
Profit after tax	529,476,330	2,000,000,000

**Article 2.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant departments/entities are responsible for the implementation of this Resolution.

**Recipients:**

- As in Article 2;
- Secretary of the BOD;
- Save documents

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Trần Phúc Thiên An**