CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS
ATS INVESTMENT GROUP JOINT STOCK COMPANY

Số/No.: 22/2026/ATS-CV

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tp. Hồ Chí Minh, ngày 07 tháng 7 năm 2026
Ho Chi Minh City, day 07 month 7 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: **Ủy ban Chứng khoán Nhà nước/ The State Securities Commission**
Sở Giao dịch Chứng khoán Hà Nội/ *HaNoi Stock Exchange (HNX)*

1. Tên tổ chức/*Name of organization:* **CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS/ *ATS INVESTMENT GROUP JOINT STOCK COMPANY***

- Địa chỉ/ *Address*: Số 11.24, tầng 11, tòa nhà Golden King, số 15 Nguyễn Lương Bằng, P. Tân Mỹ, Tp.HCM/ *No.11.24, 11th Floor, Golden King Building, 15 Nguyen Luong Bang, Tan My Ward,, Ho Chi Minh City.*
- Điện thoại/ *Telephone*: 0919012659
- Email: quanhecodong.ats@gmail.com
- Website: atsinvest.com.vn

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

Nghị quyết HĐQT số 07/2026/NQ-HĐQT-ATS ngày 07 tháng 07 năm 2026 về việc 'Thay đổi tài khoản phong tỏa nhận tiền mua cổ phiếu của đợt chào bán cổ phiếu riêng lẻ"/ *Board of Directors' Resolution No. 07/2026/NQ-HĐQT-ATS dated July 7, 2026 regarding the Change of the Escrow Account for the Receipt of Subscription Proceeds from the Private Placement of Shares.*

3. Thông tin đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/07/2026 tại đường dẫn https://atsinvest.com.vn/ /This information was published on the company's website on 07/07/2026, as 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 HĐQT số 07/2026/NQ-HĐQT-ATS*
- *Board of Directors' Resolution No. 07/2026/NQ-HĐQT-ATS dated July 7, 2026*

Đại diện tổ chức/ Organization representative
Người được ủy quyền công bố thông tin
Person authorized to disclose information

M.S.D.N: 0100830798 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS
THÀNH PHỐ HỒ CHÍ MINH

TRẦN PHÚC THIÊN ÂN

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS

ATS INVESTMENT GROUP JOINT STOCK COMPANY

No.: 07/2026/NQ-HĐQT-ATS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh, day 07 month 07 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF ATS INVESTMENT GROUP JOINT STOCK COMPANY

(On the change of the escrow account for receiving proceeds from the private placement of shares)

- *Pursuant to the Law on Enterprises No.59/2020/QH14 adopted by the 14^{th} National Assembly of the Socialist Republic of Vietnam on 17^{th} June 2020, as amended and supplemented from time to time and its implementing regulations;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented from time to time, and its implementing regulations;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government providing detailed guidance for the implementation of a number of articles of the Law on Securities, as amended and supplemented from time to time, and its implementing regulations;*
- *Pursuant to the Charter of Organization and Operation of ATS Investment Group Joint Stock Company (the "Company", "ATS", or the "Issuer");*
- *Pursuant to the Resolution of the Annual General Meeting of Shareholders ("AGM") No. 01/2025/NQ-DHDCD-ATS dated 08 April 2025 of ATS Investment Group Joint Stock Company; and Proposal No. 11/2025/TTr-HDQT dated 08 April 2025 on the approval of the share offering plan to increase the Company's charter capital (the "AGM Resolution No. 01/2025/NQ-DHDCD-ATS");*
- *Pursuant to the Resolution of the Board of Directors ("BOD") No. 05/2025/NQ-HDQT-ATS dated 27 June 2025 approving the implementation of the private placement plan for shares to increase the Company's charter capital and other relevant contents*;
- *Pursuant to the Resolution of the Board of Directors ("BOD") of the Company No. 07/2025/NQ-HDQT-ATS dated 09 September 2025;*
- *Pursuant to the Resolution of the Board of Directors ("BOD") of the Company No. 08/2025/NQ-HDQT-ATS dated 03 December 2025;*
- *Pursuant to Official Letter No. 4234/UBCK-QLCB dated 20 May 2026 issued by the State Securities Commission regarding the receipt of the complete registration dossier for the Company's private placement of shares;*
- *Pursuant to the Minutes of the meeting of the Board of Directors of ATS investment Group JSC No. 07/2026/BBH-ATS dated 7^{th} July,2026*
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RESOLUTION

Article 1: Approval of the change of the escrow account designated to receive proceeds from the subscription for shares in the Company's private placement pursuant to the AGM Resolution

No. 01/2025/NQ-DHDCD-ATS as follows:

1. Information of the escrow account before the change:

- Account name: ATS Investment Group Joint Stock Company
- Account number: 110664573939
- Currency: VND
- Opened at: Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch No. 11

2. Information of the escrow account after the change:

- Account name: ATS Investment Group Joint Stock Company
- Account number: 126000177233
- Currency: VND
- Opened at: Vietnam Joint Stock Commercial Bank for Industry and Trade –Hoan Kiem Branch

Article 2: The Board of Directors hereby assigns and authorizes the Chairman of the Board of Directors to perform all necessary actions and complete all required procedures relating to the change of the escrow account designated to receive proceeds from the subscription for shares in the above-mentioned private placement, in compliance with applicable laws.

Article 3: This Resolution takes effect from the date of signing. The Board of Directors, The Board of Manaagement and relevant Departments shall be responsible for the implementation of thi Resolution./.

Recipients:

- *As in Article 3;*
- *Save BOD;*
- *Save documents.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0100830798 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS
THÀNH PHỐ HỒ CHÍ MINH

Trần Phúc Thiên Ân