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

Số/No.: 29/2026/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 21 tháng 8 năm 2026
Ho Chi Minh City, day 21 month 8 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 08/2026/NQ-HĐQT-ATS ngày 21 tháng 8 năm 2026 về việc "Thông qua kết quả chào bán cổ phiếu riêng lẻ của công ty"/*Board of Directors' Resolution No. 08/2026/NQ-HĐQT-ATS dated 21st August, 2026 regarding the results of the private placement of shares of ATS Investment Group Joint Stock Company*

3. Thông tin đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/08/2026 tại đường dẫn https://atsinvest.com.vn/ /*This information was published on the company's website on 21/08/2026, 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 08/2026/NQ-HĐQT-ATS ngày 21/8/2026;*
- *Board of Directors' Resolution No. 08/2026/NQ-HĐQT-ATS dated August 21st, 2026.*

Đại diện tổ chức/ Organization representative

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

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS
DN: C=VN, S=TP Hồ Chí Minh, O=CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ ATS, OID.0.9.2342.19200300.100.1.1=MST:0100830798
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ATS INVESTMENT GROUP JOINT STOCK COMPANY	THE SOCIALIST REPULIC OF VIETNAM Independence – Freedom - Happiness
No.: 08/2026/NQ-HĐQT-ATS	*Ho Chi Minh city, August, 21st,2026*

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

- *Pursuant to the Law on Enterprises No.59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 17th 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 26th November 2019, as amended and supplemented from time to time, and its implementing regulations;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31st 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 8th April 2025 of ATS Investment Group Joint Stock Company; and Proposal No. 11/2025/TTr-HDQT dated 8th 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 27th 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 9th September 2025;*
- *Pursuant to the Resolution of the Board of Directors ("BOD") of the Company No. 08/2025/NQ-HDQT-ATS dated 3rd December 2025;*
- *Pursuant to Official Letter No. 4234/UBCK-QLCB dated 20th, 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 Resolution No. 07/2026/NQ-HĐQT-ATS dated July, 7th, 2026 of the Board of Directors regarding the change of the escrow account for receiving proceeds from the private placement of shares.*
- *Pursuant to the Minutes of the meeting of the Board of Directors of ATS investment Group JSC No.08/2026/BBH-ATS dated 21st, July,2026*

RESOLUTION:

Article 1. Approval of the results of the private placement of shares of ATS Investment Group Joint Stock Company pursuant to Resolution No. 01/2025/NQ-ĐHĐCĐ-ATS of the General Meeting of Shareholders, as follows:

1. Name of the offered shares: Shares of ATS Investment Group Joint Stock Company.
2. Number of offered shares: 36,000,000 shares *(In words: Thirty-six million shares)*.
3. Par value: VND 10,000 per share.
4. Offering price: VND 10,000 per share.
5. Total number of shares distributed: 0 shares *(In words: Zero shares)*, representing 0% of the total offered shares, of which:

- Domestic investors: **0** shares.
- Foreign investors and economic organizations with foreign ownership exceeding 50% of charter capital: 0 shares.

6. Closing date of the offering: August 18th, 2026.

Article 2. The Board of Directors hereby decides to terminate the private placement of shares and cancel all 36,000,000 unallocated offered shares.

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

Tran Phuc Thien An