**ATA: Correction of Board Resolution No. 09/NQ-HDQT/ATA**

On November 22, 2023, Ntaco Corporation announced Official Dispatch No. 22.11/CV-ATA/2023 as follows:

Due to negligence, Ntaco Corporation would like to correct the error:

1. In Minutes of the Board of Directors No. 09/2023/HDQT-ATA:
* Recorded as: “Long Xuyen, October 15, 2023”, now corrected to “Long Xuyen, November 15, 2023”.
* Recorded as: “...at 9:00 a.m. on October 15, 2023...”, now corrected to: “....at 9:00 a.m. on November 15, 2023...”
1. In Board Resolution No. 09/NQ-HDQT/ATA
* 4th line from the top, recorded as "pursuant to Minutes No. 09/2023/HDQT-ATA dated October 15, 2023....", now corrected to: "pursuant to Minutes No. 09/2023/HDQT-ATA dated November 15, 2023....".
* In the last line, recorded as: "Long Xuyen, October 15, 2023", now corrected to "Long Xuyen, November 15, 2023".
1. In Information Disclosure on the electronic portal No. 09/2023/NQ-CBTT, recorded as: "An Giang, October 15, 2023", now corrected to "An Giang, November 15, 2023".

Other contents remain unchanged. We would like to report to the State Securities Commission and Hanoi Stock Exchange.