**CTC: Board Resolution**

On November 23, 2023, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 02/2023/NQ-HDQT-CTC as follows:

Article 1: The Board of Directors agrees to approve the following contents:

1. Approve sending documents, complaints and denunciations to the State Management Agency about the violations of the former Board of Directors in intentionally violating the State's regulations on economic management, causing serious consequences.
2. Approve authorizing the Chair of the Board of Directors and Legal Representative to sign related documents, complaints, denunciations and legal contracts on behalf of the Board of Directors.

Article 2: Members of the Board of Directors, members of the Supervisory Board and Executive Board of the Company are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.