**KTT: The 1st Extraordinary General Meeting of Shareholders 2023 was unsuccessful**

On December 8, 2023, KTT Investment Group Joint Stock Company announced Official Dispatch No. 170/2023/KTT-CV as follows:

KTT Investment Group Joint Stock Company would like to announce the Minutes on the eligibility verification of shareholders attending the Meeting on December 8, 2023. Accordingly, the number of shareholders attending the General Meeting of Shareholders is under 51% of the total number of shares with voting rights, therefore the 1st Extraordinary General Meeting of Shareholders 2023 of the company is not eligible to be organized. At the same time, the Company announces the meeting invitation notice of the 2nd Extraordinary General Meeting of Shareholders 2023.