**KLF: Board Resolution**

On December 14, 2023, CFS Investment and Import Export Trading Joint Stock Company announced Resolution No. 12/2023/NQ-HDQT-CFS on announcing the organization of the second Extraordinary General Meeting of Shareholders 2023 as follows:

‎‎Article 1. Announce the organization of the second Extraordinary General Meeting of Shareholders 2023 - CFS Investment and Import Export Trading Joint Stock Company (“Company”) to approve issues under the authority of the General Meeting of Shareholders with the following main contents:

1. Meeting schedule: Friday, January 05, 2024.
2. Meeting venue: Floor 5, FLC Landmark Tower, Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
3. Meeting contents: In accordance with the provisions of law and the Company's Charter.

‎‎Article 2. Implementation

Assign the Legal Representative of the Company to be responsible for directing the relevant Departments, Divisions, Units, and individuals to coordinate in implementing the procedures, work, and preparing relevant dossiers and documents for the Extraordinary General Meeting of Shareholders 2023 in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant Departments, Divisions, and units of the Company are responsible for the implementation of this Resolution.