

Code	KDC
Company name	KIDO Group Corporation
Date	12/21/2023
Subject	Amending charter

Content:

On December 19, 2023, the Board of Directors of KIDO Group Corporation approved the following issues:

1. Approve the increase of charter capital from VND2,797,413,560,000 to VND2,898,063,160,000 due to the share issuance under ESOP.
2. Approve the amendment, supplement of the Company charter with new charter capital.