**CFM: Board Resolution**

On December 20, 2023, CFM Investment Joint Stock Company announced Resolution No. 24/NQ-HDQT/CFM on the purchase of 330,000 shares of SKK Chain & Franchise JSC as follows:

Article 1: Purchase 330,000 shares of SKK Chain & Franchise JSC - Business Registration Certificate No. 0110115606 first issued by Hanoi Authority for Planning and Investment on September 13, 2022, with the market price of VND 10,000 per share. The total transfer value of the aforementioned shares is: VND 3,300,000,000.

Article 2: Assign the Manager to implement.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager of the Company and related departments are responsible for the implementation of this Resolution.