**CTC: Board Resolution**

On November 29, 2023, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 03/2023/NQ-HDQT-CTC on the Plan to organize the Annual General Meeting of Shareholders 2023 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2023 of Hoang Kim Tay Nguyen Group Joint Stock Company.

The plan to organize the Annual General Meeting of Shareholders in 2023 of Hoang Kim Tay Nguyen Group Joint Stock Company is specifically as follows:

* Securities name: Hoang Kim Tay Nguyen Group Joint Stock Company
* Securities code: CTC
* Securities type:

(1) Free float shares

(2) Restricted share

* Par value: VND 10,000/share;
* Record date: December 19, 2023
* Exercise rate:

Type (1): 01 share - 01 voting rights

Type (2): 01 share - 01 voting rights

* Time to organize the General Meeting: December 31, 2023
* Venue: Conference room - Tre Xanh Hotel, Address: 18 Le Lai, Tay Son Ward, Pleiku City, Gia Lai Province.

Article 2: Assign and authorize the General Manager of the Company to implement tasks related to the organization of the Annual General Meeting of Shareholders 2023.

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

Members of the Board of Directors, the Board of Management, Heads of relevant units, departments and individuals are responsible for the implementation of this Resolution.