

Code **CKG**
Company name Kien Giang Construction Investment Consultancy Group
Date 09/05/2023
Subject BOD resolution dated August 31, 2023

Content:

The Board resolution dated August 31, 2023, the BOD of Kien Giang Construction Investment Consultancy Group approved the following contents:

1. Approve the appointment of Mrs. Tran Thi Mai Huong – Deputy Chief Executive Officer as representative of contributed capital in CIC Education Company Limited to replace Mrs. Pham Thi Nhu Phuong.
2. Approve the appointment of Mrs. Tran Ngoc Hanh - Deputy Chief Executive Officer as representative of contributed capital in Vinh Hang Garden Service Company Limited to replace Mrs. Pham Thi Nhu Phuong.