

Code **KPF**
Company name Koji Asset Investment Joint Stock Company
Date 09/26/2023
Subject BOD resolution dated September 25, 2023

Content:

The Board resolution dated September 25, 2023, the Board of Directors of Koji Asset Investment Joint Stock Company approved the following contents:

1. Approve the recovery of debts to complete the tax payment for the State.
2. Approve the plan for stock issuance to pay dividend.
3. Approve the implementation of legal procedures of Western urban area project at Bac Son town, Bac Son district, Lang Son province.
4. Approve the policy to research and invest in projects in Binh Duong, Son Duong commune, Quang Ninh province and Ha Noi city.