**KLF: Board Resolution**

On January 10, 2024, CFS Investment and Import Export Trading Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-CFS on the Notice on organizing the Extraordinary General Meeting of Shareholders 2023 - third time as follows:

‎‎Article 1. Notice on organizing the Extraordinary General Meeting of Shareholders 2023 for the third time - CFS Investment and Import Export Trading Joint Stock Company to approve issues under the authority of the General Meeting of Shareholders with the following main contents:

1. Meeting schedule: Wednesday, January 31, 2024.
2. Meeting venue: Floor 5, FLC Landmark Tower, No. 5 Le Duc Tho Street, My Dinh 2, Nam Tu Liem, Hanoi
3. Meeting contents: In accordance with the provisions of law and the Company's Charter.

‎‎Article 2. Implementation

Assign the Legal Representative of the Company to be responsible for directing the relevant Departments, Units, and individuals to coordinate in implementing the procedures, works and preparing for relevant dossiers and documents for the Extraordinary General Meeting of Shareholders 2023 in accordance with the provisions of law and the Company's Charter.

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

Members of the Board of Directors, the Board of Management, and related departments, divisions, and units of the Company are responsible for the implementation of this Resolution.