**KLF: Board Resolution**

On January 16, 2024, CFS Investment and Import Export Trading Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT-CFS on approving several issues under the authority of the Board of Directors as follows:

‎‎Article 1. Approve the amendment of Proposal No.: 01/2023/TTr-CFS dated January 10, 2024, of the Board of Directors submitted to the Extraordinary General Meeting of Shareholders 2023 held on January 31, 2024:

* Approve the dismissal of Mr. Nguyen Duc Cong and Mr. Nguyen Thanh Tung as members of the Board of Directors of the Company.
* Approve the election of additional members of the Board of Directors for the 2021-2026 term as follows:

Pursuant to the needs of practical business operations, the Company's Board of Directors proposes that the number of additional members of the Board of Directors for the 2021 - 2026 term will be 04 members.

* Amend the Regulations on the election of members of the Board of Directors and members of the Supervisory Board to submit to the Extraordinary General Meeting of Shareholders 2023.

Article 2. Implementation

Assign the Chair of the Board of Directors of the Company to be responsible for directing related Departments, Boards, Units, and individuals to implement procedures, work, and prepare related 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 as well as related departments, divisions, and units of the Company are responsible for the implementation of this Resolution.