**NCG: Board Resolution**

On December 29, 2023, Nova Consumer Group Joint Stock Company announced Resolution No. 24/2023/NQ-HDQT-NCG as follows:

Article 1: Approve the cancellation of Resolution No. 23/2023/NQ-HDQT-NCG dated December 26, 2023 on contributing capital to establish Nova Al Mall Joint Stock Company

Reason: The Company fails to reach an agreement on the direction of the business plan of Nova Al Mall Joint Stock Company with capital contribution partners.

Article 2: Assign the Company’s legal representative to implement the necessary procedures to implement the approved contents.

Article 3: Members of the Board of Directors, the Board of Management, relevant Departments and individuals are responsible for the implementation of this Resolution.

Article 4: This Board Resolution takes effect from the date of its signing.