**CTC: Board Resolution**

On January 05, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-CTC on the plan to organize the Annual General Meeting of Shareholders 2023 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2023 of Hoang Kim Tay Nguyen Group Joint Stock Company.

The plan to organize the Annual General Meeting of Shareholders in 2023 of Hoang Kim Tay Nguyen Group Joint Stock Company, specifically as follows:

* Securities name: Hoang Kim Tay Nguyen Group Joint Stock Company
* Securities code: CTC
* Securities type:

(1) Free float shares

(2) Restricted share

* Par value: VND 10,000/share;
* The record date: January 26, 2024
* Exercise rate:

Type of shares (1): 01 share equivalent to 01 voting right

Type of shares (2): 01 share equivalent to 01 voting right

* Time: February 08, 2024
* Venue: The Company will announce later

Article 2: Assign and authorize the General Manager of the Company to implement tasks related to the organization of the Annual General Meeting of Shareholders 2023.

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

Members of the Board of Directors, the Board of Management, Heads of units, departments and relevant individuals are responsible for the implementation of this Resolution.