

**Code** CDC  
**Company name** Chuong Duong Corporation  
**Date** 10/24/2024  
**Subject** BOD resolution dated October 23, 2024

**Content:**

The Board resolution dated October 23, 2024, Chuong Duong Corporation Corporation issued the Board resolution to approve the following issues:

1. Approve the amendment to the capital use plan from the share public offering:

No.	Content	Amount (VND)	Estimated time
1	Contribute in Chuong Duong Homeland to implement project	150,000,000,000	From Quarter 4/2024 to Quarter 1/2025
2	Bond redemption before maturity (code: CDCH21240001) issued dated November 26, 2021.	70,000,000,000	From Quarter 4/2024 to Quarter 2/2025
3	Restructure bank loans	21,875,876,000	From Quarter 4/2024 to Quarter 1/2025
	<b>Total</b>	<b>241,875,876,000</b>	

2. Approve the dossiers of registration for share public offering.