**CNT: Board Decision No. 08**

On September 30, 2024, CNT GROUP CORPORATION announced Decision No. 08/QD-HDQT on contributing capital to establish Công ty TNHH Dream1 Thủ Đức (tentatively translated as “Dream1 Thu Duc Company Limited”) as follows:

Article 1: Approve the policy of contributing capital to establish a subsidiary to implement the Project in Binh Chieu Ward, Thu Duc City, Ho Chi Minh City, with the following contents:

* Name of company: Dream1 Thu Duc Company Limited.
* Head office address: 9-19 (2nd floor) Ho Tung Mau, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.
* Charter capital: VND97,000,000,000
* The capital contribution amount from CNT GROUP CORPORATION: VND97,000,000,000
* Ownership rate: 100% of the charter capital of Dream1 Thu Duc Company Limited
* Business line:
* Real estate business, land use rights belonging to the owner, land users or renters.
* Consulting, brokerage, real estate auction, land use rights auction.

Article 2: Approve the appointment of Mr. Pham Quoc Khanh as the representative to manage the capital contribution of CNT GROUP CORPORATION in Dream1 Thu Duc Company Limited.

Personnel information:

Full name: Pham Quoc Khanh

Date of birth: Ethnicity: Kinh; Nationality: Vietnamese

Citizen Identity Card No.: Date of issue: Place of issue: The Police Department on Administrative Management of Social Order

Place of permanent residence registration:

Contact address: 9-19 (2nd floor) Ho Tung Mau, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.

Article 3: Introduce Mr. Nguyen Son Nam as the Legal Representative of Dream1 Thu Duc Company Limited.

Personnel information:

Full name: Nguyen Son Nam

Date of birth: Ethnicity: Kinh; Nationality: Vietnamese

Citizen Identity Card No.: Date of issue: Place of issue: The Police Department on Administrative Management of Social Order

Place of permanent residence registration:

Contact address: 9-19 (2nd floor) Ho Tung Mau, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.

Article 4: This Decision takes effect from the date of its signing. The Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, the Manager/Deputy Manager of Departments, the Heads/Deputy Heads of functional Departments/Divisions and relevant individuals are responsible for the implementation of this Decision./.