**CNT: Board Decision No. 09**

On September 30, 2024, CNT GROUP CORPORATION announced Decision No. 09/QD-HDQT on contributing capital to establish Công ty TNHH Blue Bay Quy Nhơn (tentatively translated as “Blue Bay Quy Nhon Company Limited”) as follows:

Article 1: Approve the policy of contributing capital to establish a subsidiary to implement the Commercial Apartment Project along Huynh Tan Phat Street, Dong Da Ward, Quy Nhon City, with the following contents:

* Name of company: Blue Bay Quy Nhon Company Limited.
* Head office address: 46 Lam Van Tuong, Nhon Binh, Quy Nhon City, Binh Dinh Province.
* Charter capital: VND83,000,000,000
* The capital contribution amount from CNT GROUP CORPORATION: VND83,000,000,000.
* Ownership rate: 100% of the charter capital of Blue Bay Quy Nhon 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 Blue Bay Quy Nhon 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. Tran Cong Quy as the Legal Representative of Blue Bay Quy Nhon Company Limited.

Personnel information:

* Full name: Tran Cong Quy
* Date of birth: Ethnicity: Kinh Nationality: Vietnamese
* Citizen Identity Card No.: Date of issue: Place of issue: The Police Department for 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./.