**CNT: Board Resolution**

On October 7, 2024, CNT GROUP CORPORATION announced Resolution No. 08/NQ-HDQT on registering to increase charter capital and amending the Company's Charter after the share issuance for dividend payment 2023, as follows:

Article 1: Approve on registering to increase the Company's charter capital after completing the share issuance for dividend payment 2023, as follows:

* Charter capital before increase: VND400,150,690,000.
* Increased charter capital: VND103,777,160,000.
* Charter capital after increasing: VND503,927,850,000.
* Form of capital increase: Share issuance for dividend payment 2023.

Article 2: Approve on amending Clause 1, Article 6 of the Charter of CNT Group Corporation according to the new charter capital, specifically as follows:

* Former content:

“1. The charter capital of the Company is VND400,150,690,000.

The total charter capital of the Company is divided into 40,015,069 shares with a par value of VND10,000/share.”

* Amended contents:

“1. The charter capital of the Company is VND503,927,850,000.

The total charter capital of the Company is divided into 50,392,785 shares with a par value of VND10,000/share.”

Article 3: Assign Mr. Pham Quoc Khanh - the Chair of the Board of Directors of the Company to implement procedures related to the registration of charter capital increase with the competent authority and amend the Company Charter according to the new capital level.

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

The Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, the Managers/Deputy Managers of Departments, the Heads/Deputy Heads of functional Departments/Divisions and relevant individuals are responsible for the implementation of this Resolution./.