**CTP: Board Resolution**

On October 4, 2024, Minh Khang Capital Trading Public Joint Stock Company announced Resolution No. 0410/2024/CTP/NQ-HDQT as follows:

Article 1: Approve the agenda of the Extraordinary General Meeting of Shareholders 2024 of the Company as follows:

* Meeting time: 9:00 a.m., Thursday, October 26, 2024.
* Meeting venue: 5th Floor, OCD Plaza Shopping Center, No. 29 La Thanh, O Cho Dua Ward, Dong Da District, Hanoi City
* Content:
* The plan on share issuance for dividend payment 2023.
* The policy on private placement to increase the charter capital of the Company;
* Policy on investment of contributed capital of the Company;
* Change of the Company’s name;
* Dismissal and election of additional members for the Board of Directors and members of the Supervisory Board for the term 2023-2028;
* Introduction of personnel for election to replace members of the Board of Directors and members of the Supervisory Board for the term 2023-2028;
* Other contents under the authority of the General Meeting of Shareholders (if any).

Article 2: Assign/authorize the Chair of the Board of Directors to implement the following tasks:

* Decide on changing the time, venue, and content of the Meeting;
* Prepare documents to submit to the General Meeting of Shareholders for approval, adjust, and supplement other relevant documents;
* Implement necessary relevant works to organize the Extraordinary General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company's Charter.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Supervisory Board, relevant departments, and individuals are responsible for implementing this Resolution in accordance with current provisions of law and the Company’s Charter.

This Resolution takes effect from the date of its signing.