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| Code | KDC |
| Company name | KIDO Group Corporation |
| Date | 12/10/2024 |
| Subject | BOD resolution on holding EGM 2024 |

Content:

KIDO Group Corporation announces the Board resolution dated December 10, 2024 to approve the holding of Extraordinary General Meeting 2024 with details as follows:

- Ex-right date: December 27, 2024
- Record date: December 30, 2024
- Time: January 24, 2025
- Venue: Sheraton Sai Gon hotel, 88 Dong Khoi, Ben Nghe ward, district 1, HCMC
- Content:
 - Report on the business activities in 2024.
 - Proposal on the ownership of trade mark of KIDO, Celano and Merino.
 - Selling shares of KIDO Frozen Food Joint Stock Company owned by KIDO Group.
 - Other issues.