**CTC: Board Resolution**

On February 21, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT-CTC on convening the 2nd Annual General Meeting of Shareholders 2023 as follows:

Article 1: Approve convening the 2nd Annual General Meeting of Shareholders 2023 with the following contents:

1. Time: 08:30 a.m., March 01, 2024.
2. Venue: Guest House T.78, No. 145 Ly Chinh Thang, Vo Thi Sau Ward, District 3, Ho Chi Minh City
3. Expected contents at the Meeting: all contents at the 1st Annual General Meeting of Shareholders on February 20, 2024 because the Meeting is not eligible to proceed.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant departments are responsible for implementing this Resolution.