**CNT: Board Resolution**

On February 27, 2024, CNT Group Corporation announced Resolution No. 02/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of CNT Group Corporation with the following contents:

1. Time for the Annual General Meeting of Shareholders in 2024: April 23, 2024.
2. Venue for the Annual General Meeting of Shareholders 2024: To be announced later.
3. The record date for recording the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 19, 2024.
4. Content submitted to the General Meeting of Shareholders for approval: Matters under the authority of the General Meeting of Shareholders.

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

Article 3: The Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountants, Managers/Deputy Managers of Departments, Heads/Deputy of Functional Departments, and related individuals are responsible for implementing the Resolution./.