**CTC: Board Resolution**

On January 31, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT-CTC on changing the time of organizing the Annual General Meeting of Shareholders 2023 as follows:

Article 1: Approve changing the time of organizing the Annual General Meeting of Shareholders 2023 of Hoang Kim Tay Nguyen Group Joint Stock Company (CTC) as follows:

* Time to organize the General Meeting (before change): February 08, 2024
* Time to organize the General Meeting (after change): February 20, 2024
* Venue: Guest House T.78, No. 145 Ly Chinh Thang, Vo Thi Sau Ward, District 3, Ho Chi Minh City
* Attendees: All shareholders named in CTC's list of share ownership as of January 26, 2024

Article 2: Assign the General Manager to carry out procedures. Disclose information according to the provisions of law and internal regulations.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant departments and units are responsible for implementing this Resolution.