**KSQ: Board Resolution**

On March 07, 2024, CNC Capital Viet Nam.,JSC announced Resolution No. 0703.1/2024/NQ-HDQT as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024, details as follows:

* Record date of the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 28, 2024
* Expected meeting time: April 26, 2024
* Expected venue: The Company will announce the detailed venue to the shareholders in the invitation letter.
* Expected Meeting contents: The contents under the authorities of the General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter.

Article 2: Assign the Chair of the Board of Directors of the Company to implement the next steps related to the preparation and organization of the Annual General Meeting of Shareholders 2024 to ensure compliance with the provisions of law and the Company's charters.

Article 3: Terms of enforcement

The members of the Board of Directors, the Board of Managers, the Supervisory Board and relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the Law and the Charter.

This Board Resolution takes effect on the date of its signing.