**CTC: Board Resolution**

On March 07, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT-CTC on the Plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Hoang Kim Tay Nguyen Group Joint Stock Company.

The plan to organize the Annual General Meeting of Shareholders 2024 of Hoang Kim Tay Nguyen Group Joint Stock Company, specifically as follows:

* Securities name: Hoang Kim Tay Nguyen Group Joint Stock Company
* Securities code: CTC
* Securities type: (1) Free float shares

 (2) Restricted shares

* Par value: VND 10,000/share
* Record date: March 28, 2024
* Exercise rate: Type of shares (1): 01 share equivalent to 01 voting right

 Type of shares (2): 01 share equivalent to 01 voting right

* Time of the Annual General Meeting of Shareholders: April 29, 2024
* Venue: The Company will announce later.

Article 2: Assign and authorize the General Manager of the Company to implement tasks related to the organization of the Annual General Meeting of Shareholders 2024.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, heads of units, departments, and relevant individuals are responsible for the implementation of this Resolution.