**CFM: Board Resolution**

On March 13, 2024, CFM Investment Joint Stock Company announced Board Resolution No. 25/NQ-HDQT/CFM on the time extension to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the time extension of the Annual General Meeting of Shareholders 2024.

CFM Investment Joint Stock Company extends the time to organize the Annual General Meeting of Shareholders 2024, the organization time will be within 6 months from the end date of the fiscal year. The latest date is on June 30, 2024.

Article 2: Convene the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2023: April 04, 2024
* Exercise rate: 01 share - 01 voting rights
* Expected date of the meeting: In May 2024, the Company will notify in the Meeting Invitation.
* Venue: The Company will notify in the Meeting Invitation.
* Expected contents:
* Report on the business results in 2023; Business plan for 2024;
* Report of the Board of Directors in 2023 and plan for 2024;
* Report of the Supervisory Board in 2023 and plan for 2024;
* Proposal on approving the audited Financial Statements 2023;
* Proposal on selecting an independent audit company to audit the Financial Statements 2024;
* Proposal on approving the remuneration of the Board of Directors and the Supervisory Board in 2023 and the remuneration plan for the Board of Directors and the Supervisory Board in 2024;
* Proposal on approving the Plan on profit distribution and dividend payment of 2023 and the Plan for 2024;
* Other contents under the authorities of the General Meeting of Shareholders.

Article 3: Assign the Company's Manager to direct the implementation of the following contents:

* Carry out procedures to record the list of shareholders attending the Annual General Meeting of Shareholders 2024 following current law.
* The Meeting Draft agenda, the Resolution; Reports at the Meeting, and other documents serving the Meeting.
* Announce shareholders on the agenda, time, and venue of the meeting following regulations;
* Implement other tasks of organizing the meeting under the authority.

Article 4: This Board Resolution takes effect from the date of signing. Members of Board of Directors, Manager and related departments are responsible for the implementation of this Board Resolution.