**KSQ: Board Resolution**

On April 5, 2024, CNC Capital Viet Nam.,JSC announced Resolution No. 0504.1/2024/NQ-HDQT on approving the agenda and dossiers for the Annual General Meeting of Shareholders 2024 of CNC Capital Viet Nam.,JSC as follows:

‎‎Article 1. Approve the agenda of the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Time: 8.30 a.m., Friday, April 26, 2024
* Venue: 3rd floor, 25T2 building, Nguyen Thi Thap Street, Trung Hoa Ward, Cau Giay District, Hanoi City.
* Content:
* Approve the Report on activities of the Board of Managers on the production and business results in 2023 and the production and business plan for 2024.
* Report on the activities of the Board of Directors in 2023 and the Plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the 2024 plan;
* Proposal to approve the audited Financial Statements 2023.
* Proposal on selecting an audit company for 2024;
* Proposal on remuneration of the Board of Directors and Supervisory Board in 2023 and payment plan for 2024; Profit distribution plan for 2023 and expected for 2024.
* Proposal on adjusting the Company's Charter.
* Proposal on the dismissal and election of additional members of the Supervisory Board
* Proposal on the introduction of candidates for the replacement of members of the Supervisory Board;
* Proposal on the supplement to the business lines.
* Proposal on withdrawal of capital and new business investment;
* Policy on implementing contracts and transactions between the Company and related parties and approving major contracts and transactions;
* Other contents under the authority of the General Meeting of Shareholders (if any)

Article 2. Authorize the Chair of the Board of Directors to implement tasks related to organizing the Annual General Meeting of Shareholders 2024, specifically as follows:

* Decide to change the time, venue, and content of the meeting;
* Prepare document contents to submit to the General Meeting of Shareholders for approval and adjust and supplement other relevant document contents;
* Carry out necessary related work to organize the Annual General Meeting of Shareholders 2024 to ensure compliance with the provisions of Law and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and Relevant departments, individuals are responsible for implementing the Resolution in accordance with legal regulations and the Company’s Charter. This Resolution takes effect from the date of its signing.