**CTP: Board Resolution**

On April 15, 2024, Minh Khang Capital Trading Public Joint Stock Company announced Resolution No 1504-2024/NQ-HDQT on asking for the extension to hold the Annual General Meeting of Shareholders 2023 of the Company as follows:

Article 1: Approve the contents to ask for the extension of the time holding the Annual General Meeting of Shareholders 2023 and notify the expected date of organizing the Meeting.

Reason for extending the time to hold the Meeting: The Company has not promptly prepared the dossiers, documents, and procedures for the Meeting strictly and closely follow regulations. Therefore, the time to organize the Annual General Meeting of Shareholders 2023 of the Company will be announced to shareholders on the website of the Company, the State Securities Commission, and Hanoi Stock Exchange.

The Board of Directors coordinates with other departments and competent agencies to carry out the procedures to complete the extension/ the notice of the time to hold the Annual General Meeting of Shareholders 2023.

The Board of Directors approves to ask for extension of time to hold the Annual General Meeting of Shareholders 2023. The time to organize the Meeting must be no later than June 30, 2024.

Article 2: Approve the recorded list of shareholders to organize the Annual General Meeting of Shareholders 2023, specifically as follows:

* Record date: May 20, 2024
* Meeting date: Announce later.
* Venue of the Meeting: Announce later.

Article 3: Terms of enforcement:

* This Resolution takes effect from the date of its signing;
* Members of the Board of Directors, the Supervisory Board, the Board of Management and Departments of Minh Khang Capital Trading Public Joint Stock Company are responsible for implementing this Resolution under their functions, missions, and powers in accordance with the provisions of the Laws and the Company’s Charter.