**KTT: Board Resolution**

On April 1, 2024, KTT Investment Group Joint Stock Company announced Resolution No. 13/2024/NQ/HDQT-KTT as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of KTT Investment Group Joint Stock Company ("Company") no later than June 30, 2024.

Reason: The Company need time to prepare documents and organize the Meeting successfully.

The time, venue and specific meeting content will be deployed by the Company's Board of Directors in accordance with the actual situation and information disclosure according to regulations.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to organize the implementation of the contents approved in Article 1 of this Resolution to ensure compliance with the Company's Charter and current legal regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, related individuals and departments are responsible for implementing this Resolution.