

<b>Code</b>	<b>KDC</b>
<b>Company name</b>	KIDO Group Corporation
<b>Date</b>	04/03/2024
<b>Subject</b>	BOD resolution dated April 02, 2024

**Content:**

The Board resolution dated April 02, 2024, the BOD of KIDO Group Corporation approved the amendment to the content in the Board resolution dated December 27, 2023 with details as follows:

- Time of implementation: Quarter 2/2024, after being approved by the State Securities Commission of Vietnam (SSC).