**CSC: Board Resolution**

On May 7, 2024, COTANA GROUP Joint Stock Company announced Resolution No. 03/2024-NQ/HDQT-CNG as follows:

Article 1: Approve the detailed content to implement share issuance to pay dividends in 2023 according to General Mandate 2024 No. 01/2024-NQ/DHDCD-CNG dated April 26, 2024 of COTANA GROUP Joint Stock Company as follows:

* Share name: Shares of COTANA GROUP Joint Stock Company
* Share type: common share
* Securities code: CSC
* Par value: VND 10,000/share.
* Number of outstanding shares: 31,174,719 shares.
* Maximum number of shares expected to be issued: 6,234,943 shares.
* Total value of shares expected to be issued at par value: VND 62,349,430,000.
* Issuane rate (number of shares expected to be issued/number of outstanding shares): 20%.
* Rights exercise rate: 5:1 (On the record date to exercise the right to receive dividends by shares, shareholders owning 01 share will be entitled to 01 right to receive dividends, and for every 100 rights, they will receive 20 newly issued shares according to the principle of rounding down to the unit).
* Implementation time: In 2024, after the approval of the General Meeting of Shareholders and the notice in writing of the State Securities Commission about having received all reports on share issuance to pay dividends of CSC.
* Subjects of the issuance: All shareholders of COTANA GROUP Joint Stock Company whose names are in the list of share owners on the record date to issue shares to pay dividends provided by Vietnam Securities Depository and Clearing Corporation (VSDC).
* Source of capital for implementation: The Company's undistributed profit after tax (including the accumulated profit after tax until the end of 2023), shown in the Audited Financial Statements as of December 31, 2023.
* Transfer restriction: Issued shares are not subject to transfer restrictions.
* Principle of rounding down, handling fractional shares: The number of issued shares will be rounded down to the unit, the decimal part (if any) will be canceled and not issued.

For example: On the record date, shareholder A owns 501 shares, then with the issuance rate of 20%, the number of additional shares issued that shareholder A will receive is (501x20/100=100.2 shares). According to the above principle of rounding, the number of new shares shareholder A will receive is 100 shares, fractional shares (0,2 shares) will be canceled.

* Issuance purpose: Issue shares to pay dividends in 2023 to increase the scale of charter capital to serve the Company's activities.
* Securities registration, additional registration for listing: All shares issued to pay dividends are additionally registered by the Company at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally registered for listing at the Hanoi Stock Exchange (HNX) immediately after completing the issuance in accordance with current law.
* Amend the content provisions related to charter capital and shares in Article 5: Charter capital, shares, and founding shareholders in the Company’s Charter are updated according to the new Charter capital rate after completing the share issuance.
* Carry out legal procedures to change the Business Registration Certificate after completing the issuance.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company and related individuals are responsible for implementing this Resolution, ensuring compliance with the interests of the Company and with the provisions of law.