**CNT: Board Decision**

On May 09, 2024, CNT GROUP CORPORATION announced Decision No. 04/QD-HDQT on approving contract liquidation with the relevant party (CNT Kien Giang One Member Company Limited) as follows:

Article 1: Approve liquidating investment and cooperation contract No. 01/HTDT signed on November 11, 2020 with the relevant party which is CNT Kien Giang One Member Company Limited (formerly known as CNT Kien Giang Trading and Investment One Member Company Limited).

Article 2: Assign the General Manager to implement liquidation procedures and contract liquidation process following agreements between two parties and report results to the Board of Directors.

Article 3: The Resolution takes effect from the date of its signing.

The Board of Directors, the General Managers, the Deputy General Managers, the Chief Accountants, Managers/Deputy Managers of Departments, Heads/Deputies of Functional Departments, and affiliated individuals are responsible for implementing the Decision./.