**CNT: Board Resolution**

On May 15, 2024, CNT GROUP CORPORATION announced Resolution No. 05/NQ-HDQT on implementing the plan to issue shares to pay dividends in 2023 as follows:

Article 1: Approving the implementation of increasing charter capital in 2024 by VND 103,779,170,000, from VND 400,150,690,000 to VND 503,929,860,000 by issuing shares to pay dividends to shareholders according to Annual General Mandate No. 01/NQ-DHDCD on April 23, 2024, specifically as follows:

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| 1. Share name | Shares of CNT GROUP CORPORATION |
| 2. Share code | CNT |
| 3. Share type | Common share, without transfer restriction |
| 4. Share par value | VND 10,000/share |
| 5. Total number of issued shares | 40,015,069 shares |
| 6. Total number of outstanding shares | 39,915,069 shares |
| 7. Number of preferred shares of each type | No preferred share | |
| 8. Number of treasury shares | 100,000 shares | |
| 9. Number of shares expected to be issued to pay dividends | 10,377,917 shares | |
| 10. Expected total value of shares issued to pay dividends according to par value | VND 103,779,170,000 | |
| 11. Dividend payment rate 2023 | 26%/par value | |
| 12. Payment method: | By shares | |
| 13. Rights exercise rate: | 100:26 (each shareholder owning 01 share will receive 01 rights, and every 100 rights will receive 26 new shares) | |
| 14. Subjects of the issuance | Existing shareholders according to the list of shareholders recorded by Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date to receive dividends by shares | |
| 15. Capital resource for use | Accumulated undistributed profit after tax until December 31, 2023, determined according to the audited Consolidated Financial Statements 2023. In which:   * Accumulated undistributed profit after tax in 2023: VND 133,743,404,057 * Consolidated accumulated undistributed profit after tax in 2023: VND 144,418,741,182 * Undistributed profit after tax used to distribute share dividends: VND 103,779,170,000 | |
| 16. Execution time | In 2024, immediately after approval by competent state agencies. | |
| 17. Plan on handling fractional shares | Issued shares will be rounded down to the nearest unit. Fractional shares (decimal part) (if any) shall be canceled and not be issued.  *For example: At the record date to exercise the rights to receive dividends in 2023, shareholder A owns 99 CNT shares, with a rights allocation rate of 100:26, shareholder A receives an additional 25.74 new shares. According to the principle of handling fractional shares, shareholder A only receives 25 shares; fractional shares of 0.74 will be canceled.* | |
| 18. Plan for using the proceeds from the share issuance | The additional capital from the issuance of shares to pay dividends to existing shareholders is used to supplement the Company's business capital. | |
| 19. Registration for securities and additional listing | All additional shares issued to pay dividends by shares to existing shareholders will be registered at the Vietnam Securities Depository and Clearing Corporation and registered for trading at the Hanoi Stock Exchange immediately after completing the issuance following the law. | |

Article 2: Approve and authorize the Chair of the Board of Directors to implement the following contents related to increasing charter capital:

* Sign and issue documents related to reporting documents on share issuance to pay dividends with the State Securities Commission and explain (if any);
* Promulgate a Board Resolution on supplementing, editing, and completing all issues and contents of the Issuance Plan (including decisions on contents not yet presented in the Issuance Plan approved in General Mandate No. 01/NQ-DHDCD dated April 23, 2024) and complete other necessary documents as required by relevant authorities to ensure compliance with Law regulations when carrying out procedures to increase charter capital;
* Choose the appropriate time and carry out the necessary procedures to record the list of shareholders exercising their rights and the first trading date for the new shares according to the plan and in accordance with relevant legal regulations;
* Carry out necessary procedures to report share issuance to pay dividends to the State Securities Commission and explain (if any);
* Carry out necessary related work to register additional depository at VSDC and list additional shares after issuance at Hanoi Stock Exchange;
* Amend articles related to charter capital and shares in the Company's charter capital after completing the issuance and in accordance with the issuance results;
* Carry out procedures to register changes to the Business Registration Certificate with the Department of Planning and Investment according to the results of the issuance;
* Carry out information disclosure procedures according to the provisions of law;
* Other work to complete content related to the release.

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

The Board of Directors, the Audit Committee, the General Managers, the Deputy General Managers, the Chief Accountants, Managers/Deputy Managers of Departments, Heads/Deputies of Departments/Functional Departments, and affiliated persons are responsible for implementing this Resolution./.