**CTC: Board Resolution**

On May 24, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT-CTC on convening the third Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve convening the third Annual General Meeting of Shareholders 2024 with the following detailed contents:

1. Time: At 8:30 a.m. on June 14, 2024;
2. Venue: T78 Hotel, No. 145 Ly Chinh Thang, Vo Thi Sau Ward, District 3, Ho Chi Minh City
3. Expected contents of the Meeting: All the contents of the second Annual General Meeting of Shareholders 2024, dated May 24, 2024 which have not been carried out as the Meeting did not fulfill all conditions to be organized.

Article 2: Assign the General Manager to carry out the procedures and disclose information following the provisions of the law and internal regulations.

Article 3: The 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 relevant departments are responsible for implementing this Resolution.