**CTC: Board Resolution**

On May 3, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT-CTC on convening the 2nd Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the convening of the 2nd Annual General Meeting of Shareholders 2024 with the following specific contents:

1. Time: At 8:30 a.m. on May 24, 2024;
2. Venue: Guest House T.78, No. 145 Ly Chinh Thang, Vo Thi Sau Ward, District 3, Ho Chi Minh City
3. Expected contents of the Meeting: All contents at the first Annual General Meeting of Shareholders 2024 on April 29, 2024, because the Meeting was not eligible to proceed.

Article 2: Assign the General Manager to implement procedures and disclose information according to the provisions of law and internal regulations.

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