**KTT: Board Resolution**

On May 4, 2024, KTT Investment Group Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT on approving the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of KTT Investment Group Joint Stock Company (“KTT”) with the following content:

1. Expected time to organize the General Meeting of Shareholders: Friday, June 28, 2024.
2. Expected venue: Announced later in the invitation letter sent to shareholders
3. Expected record date to enjoy the right of attending the Annual General Meeting of Shareholders 2024: May 24, 2024

Article 2: Authorize the Chair of the Board of Directors to direct the implementation of the work of organizing the Annual General Meeting of Shareholders to ensure compliance with current legal regulations and the Charter and Internal Regulations of KTT, including but not limited to:

* Officially decide the time and location of the General Meeting of Shareholders;
* Prepare documents for the Annual General Meeting of Shareholders 2024 and submit them to the Board of Directors for approval. Within the scope of the contents approved by the Board of Directors, the Board of Directors authorizes the Chair of the Board of Directors to decide on amendments and adjustments to complete the set of documents to present to shareholders at the Annual General Meeting of Shareholders 2024.

‎‎Article 3. The Office of the Board of Directors, the Executive Board, Departments, member units and relevant individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.