**CSC: Board Resolution**

On June 3, 2024, COTANA GROUP Joint Stock Company announced Resolution No. 04/2024-NQ/HDQT-CNG as follows:

Article 1: Approve recording the list of shareholders to pay dividends by shares according to the plan on share issuance to pay dividends in 2023 as per General Mandate 2024 No. 01/2024-NQ/DHDCD-CNG dated April 26, 2024 of COTANA GROUP Joint Stock Company, details are as follows:

1. Record date: June 14, 2024
2. Subjects of the issuance: All existing shareholders of COTANA GROUP Joint Stock Company on the list of shareholders on the record date to issue shares to pay dividends provided by Vietnam Securities Depository and Clearing Corporation (VSDC).
3. Rights exercise rate: 5:1 (On the date to record the list of shareholders to exercise the right to receive dividends in shares, shareholders owning 01 share will be granted 01 right to receive dividends and for 100 rights, shareholders will be granted 20 newly issued shares according to the principle of rounding down to the unit).
4. Plan to handle fractional shares: The number of issued shares will be rounded down to the unit, and the decimal part (if any) will be canceled and not issued.

For example: On the record date, shareholder A owns 501 shares, then with the issuance rate of 20%, the number of additional shares issued that shareholder A will receive is (501x20/100=100.2 shares). According to the above principle of rounding, the number of new shares shareholder A will receive is 100 shares, and fractional shares (0.2 shares) will be eliminated.

1. Implementation location:
* For deposited securities: Shareholders carry out procedures to receive dividends by shares at the depository members in which they opened their depository accounts.
* For undeposited securities: Shareholders complete procedures to receive dividends in shares at the Head Office of COTANA GROUP Joint Stock Company, Lot CC5A, Linh Dam Penninsula, Hoang Liet Ward, Hoang Mai District, Hanoi. Upon arriving, shareholders present Share Ownership Certificates and Identification Card/ ID Card.

Article 2: 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 individuals are responsible for implementing this Resolution.