**GKM: Board Resolution**

On June 26, 2024, GKM Holdings Joint Stock Company announced Resolution No. 13/2024/KM/NQ-HDQT on approving the transfer of shares owned by the Company at Khang Minh Quartz Stone Joint Stock Company as follows:

Article 1: Approve the transfer of shares owned by the Company at Khang Minh Quartz Stone Joint Stock Company, specifically:

* Name of divesting company: Khang Minh Quartz Stone Joint Stock Company
* Address: Tan Lam Village, Kien Khe Town, Ha Nam Province
* Number of shares owned by the Company before transfer: 2,650,000 shares, equivalent to 19.06% of charter capital of Khang Minh Quartz Stone Joint Stock Company.
* Expected number of transferred shares: 2,650,000 shares, equivalent to 19.06% of charter capital of Khang Minh Quartz Stone Joint Stock Company.
* Expected transfer value: VND12,600/share
* Estimated number of shares owned by the Company after transfer: 0 shares, corresponding to 0% ownership rate.
* Expected transaction time: In 2024;

‎‎Article 2. Terms of enforcement

The Board of Directors authorized the Chair of the Board of Directors of the Company implement the necessary work to transfer shares owned by the Company at Khang Minh Quartz Stone Joint Stock Company to ensure compliance with the provisions of law, specifically:

* Negotiate the contents of the Contract according to the guidelines stated in Article 1 of this Resolution; Sign the Share Transfer Contract and documents related to the share transfer
* Decide and implement other necessary work to complete the above share transfer.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, departments/divisions under the Company and relevant individuals are responsible for implementing this Resolution./.