**KSQ: Board Resolution**

On June 25, 2024, CNC Capital Viet Nam.,JSC announced Resolution No. 2506.1/2024/NQ-HDQT as follows:

Article 1: Approve the recovery of investments, details are as follows:

* Investment: Investment cooperation in fire prevention and fighting equipment business.

Partner: HTC Fire Prevention Technology and Construction Joint Stock Company

Recovery value: Recover the entire investment.

Recovery progress: Recover in each period relying on the company's business investment capital needs.

* Investment: Investment cooperation in medical equipment business.

Partner: Toan Phat Equipment Business and Manufacture Company Limited.

Recovery value: Recover the entire investment.

Recovery progress: Recover in each period relying on the company's business investment capital needs.

* Investment: Investment cooperation in building a social housing project combined with offices for rent in Ha Dinh Ward.

Partner: Tien Dai Phat Company Limited

Recovery value: Depends on the actual implementation situation and the company's new investment capital needs.

Recovery progress: Recover in each period relying on the company's business investment capital needs.

Article 2: Approve the investment in kidney dialysis kit assembly line and sign equipment purchase contracts.

* Investment: Purchase of kidney dialysis kit assembly line.

Partner: Thai Ha Bridge BOT Joint Stock Company

Expected investment value: VND232 billion;

* Other investments: Invest in purchasing auxiliary equipment and necessary materials for the kidney dialysis kit assembly line.

Partner: According to the decision of the Board of Directors of the company

Expected investment value: VND70 billion;

Article 3: Assign the Chair of the Board of Directors, the Board of Managers to recover the investments mentioned in Article 1 and to negotiate the amount and progress of capital recovery to ensure compliance with the terms and conditions of the signed contract. At the same time, it is necessary to ensure compliance with the actual implementation situation and capital needs of the company.

Article 4: Assign the Chair of the Board of Directors of the Company to select, negotiate, and sign a contract to purchase the kidney dialysis assembly line mentioned in Article 2. In cases the agreements with expected partners could not be reached, assign the Chair of the Board of Directors to proactively select suitable partners to bring high business efficiency to the company.

Article 5: Terms of enforcement.

The members of the Board of Directors, Board of Managers, the Supervisory Board and relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the Law and the Charter.

This Resolution takes effect from the date of its signing.