**CTP: Board Decision**

On July 5, 2024, Minh Khang Capital Trading Public Joint Stock Company announced Decision No. 0507-DL/2024/QDHDQT-CTP on promulgating the charter of Minh Khang Capital Trading Public Joint Stock Company as follows:

Article 1: Issue the amended and supplemented Charter approved at the General Meeting of Shareholders on June 29, 2024.

Article 2: This Charter takes effect from June 29, 2024 and replaces the Company's Charter approved by the General Meeting of Shareholders on June 30, 2020.

Article 3: This Decision takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, offices and units under the Company are responsible for the implementation of this Decision./.