**NXT: Board Decision**

On July 05, 2024, Kon Tum Construction Materials Supply and Production Joint Stock Company announced Decision No. 0507/2024/NXT/QD-HDQT on the list of shareholders attending the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve the recorded list of shareholders attending the Extraordinary General Meeting of Shareholders 2024 of Kon Tum Construction Materials Supply and Production Joint Stock Company with main contents as follows:

* Organization name: Kon Tum Construction Materials Supply and Production Joint Stock Company
* Securities name: Kon Tum Construction Materials Supply and Production Joint Stock Company
* Securities code: NXT
* Par value: VND10,000/share
* Securities type: Common shares
* Record date for the list of shareholders: July 29, 2024
* The Meeting time: The Company will notify the detailed time to shareholders in the invitation letter to the Meeting
* Meeting venue: The Company will notify the detailed time to shareholders in the invitation letter to the Meeting
* Meeting content: The contents under the authorities of the General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter. The specific contents will be specifically notified in the invitation letter.

Article 2: This Decision takes effect from the date of its signing. The Chair of the Board of Directors, the Manager, and relevant departments are responsible for implementing this Decision.