**CNT: Board Resolution**

On July 10, 2024, CNT GROUP CORPORATION announced Resolution No. 06/NQ-HDQT on the recording of the list of shareholders to exercise the rights to receive dividends 2023 in cash and by shares as follows:

Article 1: Approve the recording of the list of shareholders to exercise the rights to receive dividends 2023 in cash and by shares of CNT GROUP CORPORATION with the following contents:

1. Dividend payment 2023 in cash:

* Record date: August 08, 2024
* Exercise rate: 1%/Share (shareholders receive VND100 for every share they own)
* Payment date: August 23, 2024
* Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends at the Depository Members where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at the Company's office (9-19 (2nd Floor) Ho Tung Mau, District 1, Ho Chi Minh City) on business days starting from August 23, 2024 and present their ID card/Citizen ID card/Passport.

1. Dividend payment 2023 by shares:

* Record date: August 08, 2024
* Exercise rate: 100:26 (shareholders owning 01 share will receive 01 right, and for every 100 rights, they will receive 26 new shares).
* Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends at the Depository Members where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at the Company's office (9-19 (2nd Floor) Ho Tung Mau, District 1, Ho Chi Minh City) on business days starting from August 08, 2024 and present their ID card/Citizen ID card/Passport.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: The Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, the Managers/Deputy Managers of Departments, the Heads/Deputy Heads of functional Departments/Divisions, and affiliated individuals are responsible for the implementation of this Resolution./.