**CSC: Board Resolution**

On July 16, 2024, COTANA GROUP Joint Stock Company announced Resolution No. 07/2024-NQ/HDQT-CNG as follows:

Article 1: Approve on the plan to transfer 60,000 shares of Cotana Construction Joint Stock Company owned by COTANA GROUP Joint Stock Company with the transfer information as follows:

1. Issuer: Cotana Construction Joint Stock Company

Head office address: Lot CC5A Linh Dam Peninsula, Hoang Liet Ward, Hoang Mai District, Hanoi City, Vietnam

Business Registration Certificate No. 0102631540 granted by the Hanoi Authority for Planning and Investment for the first time on January 24, 2008, and amended for the eighth time on March 01, 2024.

Charter capital: VND10,000,000,000

1. Owner: COTANA GROUP Joint Stock Company.

The total number of shares owned by COTANA GROUP Joint Stock Company is: 510,000 shares

Par value: VND10,000/share

Type of share: Common shares.

Total value of shares: VND5,100,000,000.

Ownership rate accounts for: 51% of charter capital.

1. Information of the transfer

Name of transferred shares: Cotana Construction Joint Stock Company.

Number of transferred shares: 60,000 shares

Par value: VND10,000/share.

Type of share: Common shares.

Minimum transfer price: VND10,000/share.

Implementation method: Semi-agreement.

Article 2: Assign Mr. Doan Van Tuan - the General Manager to direct the implementation of the capital transfer plan of COTANA GROUP Joint Stock Company at Cotana Construction Joint Stock Company in accordance with the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, and the Board of Management are responsible for the implementation of this Resolution.