**CSC: Board Resolution**

On June 28, 2024, COTANA GROUP Joint Stock Company announced Resolution No. 06/2024/NQ/HDQT – CNG as follows:

Article 1: Approve amending the terms and content related to charter capital and shares in Article 5 of the Company's Charter according to the charter capital after completing the share issuance to pay dividends in 2023 as authorized in Annual General Mandate 2024 No. 01/2024-NQ/DHĐCD-CNG dated April 26, 2024 as follows:

* Amend Clause 1 Article 5 of the Company’s Charter as follows:

“Article 5: Charter capital, shares, and founding shareholders

1. The Company’s charter capital of the is VND374,089,820,000.

The Company's total charter capital is divided into 37,408,982 shares with the par value of VND10,000."

Article 2: Approve implementing procedures to adjust the Company's Business Registration Certificate according to charter capital after completing the share issuance to pay dividends in 2023 of VND374,089,820,000 according to the provisions of law. Specifically:

Change the Company’s charter capital

Registered charter capital: VND311,747,190,000

Charter capital after the change: VND374,089,820,000

Time to change capital: June 28, 2024

Form of capital increase: The company pays dividends in shares to existing shareholders in the Company according to the shareholder's share ownership rate. The Company has issued an additional 6,234,263 common shares to pay dividends to existing shareholders, equivalent to VND62,342,630,000 based on document No. 4031/UBCK - QLCB dated June 28, 2024 of the State Securities Commission.

Article 3: Approve the registration for adjusting the Securities Registration Certificate with Vietnam Securities Depository and Clearing Corporation (VSDC) with all 6,234,263 shares issued to pay dividends in 2023, ensure compliance with regulations of law.

Article 4: Approve changing the listing registration with the Hanoi Stock Exchange (HNX) with all 6,234,263 shares issued to pay dividends in 2023, ensuring compliance with regulations of law.

Article 5: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company and relevant individuals are responsible for implementing this Resolution.