**CEO: Board Resolution**

On August 5, 2024, C.E.O Group Joint Stock Company announced Resolution No. 13/2024/NQ/CEO-HDQT on approving the results of the share issuance for dividend payment in 2023 as follows:

‎‎Article 1. Approve the results of the share issuance for dividend payment in 2023 (according to the issuance plan approved in Annual General Mandate 2024 No. 01/2024/NQ/CEO-DHDCD dated May 3, 2024 of C.E.O Group Joint Stock Company) as follows:

* Number of shares expected to be issued: 25,733,938 shares
* Right exercise rate: 100:5 (shareholders owning 01 share corresponding to 01 right, for every 100 rights, shareholders will be entitled to receive 05 additional issued shares).
* Capital sources for the issuance: Accumulated undistributed profit as of December 31, 2023, according to the Audited Consolidated Financial Statements 2023 of C.E.O Group Joint Stock Company.
* Completion date of the issuance: July 26, 2024
* Expected date to transfer shares: August 26, 2024
* Total number of distributed shares: 25,733,938 shares, in which:
* Number of shares distributed to shareholders according to the rate: 25,727,672 shares for 52,638 shareholders;
* Number of fractional shares handled: 6,266 shares are canceled.
* Total number of shares after the issuance (July 26, 2024): 540,406,432 shares, of which:
* Number of outstanding shares: 540,406,432 shares;
* Number of treasury shares: 0 shares.

‎‎Article 2. Approve the Charter capital of C.E.O Group Joint Stock Company after the share issuance for dividend payment in 2023: VND5,404,064,320,000.

‎‎Article 3. Approve on amending the Charter of C.E.O Group Joint Stock Company as follows: Amend the Charter’s information in Article 5 of Charter capital of C.E.O Group Joint Stock Company according to the changed information of Charter in Article 2 above.

‎‎Article 4. Approve on assigning the legal representative - the General Manager of C.E.O Group Joint Stock Company to report the results of the share issuance for dividend payment in 2023 to the State Securities Commission; implement procedures to change the business registration with competent authorities; amend and sign the promulgation of the Charter of C.E.O Group Joint Stock Company according to the number of new Charter capital; register for additional securities with the Vietnam Securities Depository and Clearing Corporation, and register additional listing with Hanoi Stock Exchange to ensure compliance with the provisions of law and the Charter of C.E.O Group Joint Stock Company.

‎‎Article 5. This Resolution takes effect from the date of its signing. The Board of Management, relevant departments/divisions, and individuals are responsible for implementing in accordance with provisions of law and the Charter of C.E.O Group Joint Stock Company.