

Code **CKG**
Company name Kien Giang Construction Investment Consultancy Group
Date 02/12/2025
Subject BOD resolution dated February 12, 2025

Content:

On February 12, 2025, Kien Giang Construction Investment Consultancy Group issued the Board resolution to approve the adjustment, supplement to the plan of using proceeds from the public offering of shares with details as follows:

The estimated proceeds of VND 500,111,640,000 from the offering will be used to pay debt to banks, part of mature bonds, supplement working capital, specifically:

No.	Content	Estimated amount (VND)	Estimated time	Capital use ratio to total proceeds from the offering
1	To pay debts to banks	105,222,563,985	Quarter 1/2025 – Quarter 2/2025	21.0%
2	To pay part of mature bonds (CKGH2124001 bond)	350,000,000,000	Quarter 1/2025 – Quarter 2/2025	70.0%
3	To supplement working capital	44,889,076,015	Quarter 1/2025 – Quarter 2/2025	9.0%
	Total	500,111,640,000		100%