

<b>Code</b>	<b>CDC</b>
<b>Company name</b>	Chuong Duong Corporation
<b>Date</b>	05/21/2025
<b>Subject</b>	BOD resolution dated May 19, 2025

**Content:**

On May 19, 2025, Chuong Duong Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of the share public offering:
  - Registered volume: 21,988,716 shares
  - Distributed volume: 21,721,299 shares
  - Undistributed volume: 267,417 shares.
2. Approve the handle plan for the undistributed shares in the public offering of shares:
  - Offering volume: 267,417 shares
  - Offering price: VND11,000/share
  - Transfer restriction: 01 year from the ending of the offering.
  - Time for subscription and payment: before 16:00, May 21, 2025.