

Code	CKG
Company name	Kien Giang Construction Investment Consultancy Group
Date	05/26/2025
Subject	BOD resolution dated May 22, 2025

Content:

On May 22, 2025, Kien Giang Construction Investment Consultancy Group issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the registration to increase its charter capital from VND952,593,610,000 to VND1,143,109,600,000 due to the share issuance for 2023 dividend payment.
2. Approve the amendment of the Company's charter with new charter capital.