

Code	CKG
Company name	Kien Giang Construction Investment Consultancy Group
Date	05/30/2025
Subject	BOD resolution dated May 29, 2025

Content:

On May 29, 2025, Kien Giang Construction Investment Consultancy Group issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the implementation of registration to amend its business lines.
2. Approve the amendment of the Company's charter with the changed business lines and determination of the maximum foreign ownership ratio of 49%.
3. Approve the implementation to register the charter capital increase to Vinh Hang Garden Service Company Limited to VND3,400,000,000. Accordingly, the charter capital of Vinh Hang Garden Service Company after registration is VND268,203,183,000.