

**Code** CKG  
**Company name** CIC Group Joint Stock Company  
**Date** 07/18/2025  
**Subject** BOD resolution dated September 06, 2024

**Content:**

On September 06, 2024, CIC Group Joint Stock Company issued the Board resolution to approve following contents:

1. Approve the implementation of the plan to issue share for dividend payment and share public offering to existing shareholders to increase charter capital.
2. Approve the plan for using capital from the share public offering to existing shareholders:

No.	Using purpose	Expected using amount (VND)	Estimated using time
<b>1</b>	<b>To pay loans at banks</b>	<b>105,222,563,985</b>	<b>Q4/2024 - Q1/2025</b>
1.1	To pay the loan at Agribank	35,766,867,882	Q4/2024 - Q1/2025
1.2	To pay the loan at BIDV	23,472,909,830	Q4/2024 - Q1/2025
1.3	To pay the loan at Vietcombank	9,525,662,563	Q4/2024 - Q1/2025
1.4	To pay the loan at VPbank	36,457,123,710	Q4/2024 - Q1/2025
<b>2</b>	<b>To pay part of CKGH2124001 bond</b>	<b>350,000,000,000</b>	<b>Before December 31, 2024</b>
<b>3</b>	<b>To supplement working capital</b>	<b>44,889,076,015</b>	<b>Q4/2024 - Q1/2025</b>
3.1	To pay construction liabilities - housing construction	33,307,190,015	Q4/2024 - Q1/2025
3.2	To pay construction liabilities - infrastructure	6,027,307,000	Q4/2024 - Q1/2025
3.3	To pay construction liabilities - supervision consultant	5,554,579,000	Q4/2024 - Q1/2025
<b>Expected mobilized capital</b>		<b>500,111,640,000</b>	

3. Approve the documents of the share public offering to submit to the State Securities Committee.