

DISCLOSURE OF INFORMATION

Re: Resolution Board of Directors

To.: State Securities Commission

Hanoi Stock Exchange

1. Organization Name: CNC CAPITAL VIET NAM JOINT STOCK COMPANY

- Stock Code: KSQ

- Head Office: No. 65, Alley 54, Lê Quang Đạo Street, Phú Đô Ward, Nam Từ Liêm District, Hanoi.

- Phone: (84.24) 3564 3689 Fax: (84.24) 3564 3690

2. Disclosed Information:

- Resolution of Board of Directors No. 0705.1/2025/NQ-HDQT dated 07/05/2025.

3. This information has been published on the company's website on 08/05/2025 at the following link:
<https://cnccapital.com.vn/quan-he-co-dong.html>

We hereby certify that the disclosed information is true and we take full legal responsibility for the contents of the disclosure.

Attached documents:

- Resolution of BOD No. 0705.1/2025/NQ-HDQT dated 07/05/2025

**Legal Representative/Authorized Person for
Information Disclosure**



CHỦ TỊCH HĐQT
Trần Việt Hùng

RESOLUTION

**Approval of the agenda and documents for 2025 Annual General Meeting of Shareholders of
CNC Capital Viet Nam Joint Stock Company**

BOARD OF DIRECTORS

CNC CAPITAL VIET NAM JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 and its amendments, supplements, and guiding documents;
- Pursuant to the Charter of CNC Capital Viet Nam Joint Stock Company;
- Pursuant to the Meeting minutes of the Board of Directors No. 0705/2025/BB-HĐQT dated May 07th 2025.

RESOLVES:

Điều 1. Approval of the agenda for 2025 Annual Meeting of Shareholders of CNC Capital Viet Nam Joint Stock Company as bellows:

- ❖ Time: 8:30 on Thursday, May 29th, 2025;
- ❖ Venue: 3rd Floor, Building 25T2-N05, Trung Hoa Nhan Chinh Urban Area, Nguyen Thi Thap Street, Cau Giay, Hanoi.
- ❖ Contents:
 - Report of the Board of Management on the business performance in 2024 and Business Plan for 2025;
 - Report on the activities of Board of Directors in 2024 and Plans for 2025;
 - Report on the activities of the Board of Supervisors in 2024 and Plans for 2025;
 - Approval of the Audited Financial Statements for the year of 2024;
 - Proposal for the Selection of Auditors for the 2025 Financial Statements;
 - Proposal for the Remuneration of the Board of Directors and the Board of Supervisors Board for 2024 and the Remuneration Plan for 2025; Distribution of net profit of the year 2024 and plan for 2025;
 - Proposal for approval of adding a business location in Hai Duong;
 - Proposal for Policy on executing contracts and transactions between the Company and Related Parties and approving major contracts and transactions;



- Proposal for Loan to Support Business Operations;
- Proposal for Amend the Company's business scope to include additional activities;
- Proposal for Plan for issuing shares under the employee stock option program
- Others issues within the scope of the General shareholders' meeting (if any).

Điều 2. The Board of Directors delegates/authorizes the Chairman of the Board of Directors of the Company to perform the following tasks:

- ❖ Decide on changes to the time, venue, and contents of the meeting;
- ❖ Prepare the contents and materials to be submitted for approval at the General Meeting and adjust or supplement other related documents;
- ❖ Carry out necessary tasks related to organizing the 2025 Annual General Meeting of Shareholders in compliance with legal regulations and the Company's Charter.

Điều 3. The members of the Board of Directors, Board of Supervisors, Board of Management and relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the law and the Company's Charter. This resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- SSC, HNX;
- BOD, BOS, BOM;
- Archived.

CHAIRMAN

TRẦN VIỆT HÙNG

