

**Code**                    **CKG**  
**Company name**    Kien Giang Construction Investment Consultancy Group  
**Date**                    09/13/2023  
**Subject**                BOD resolution dated September 11, 2023

**Content:**

The Board resolution dated September 11, 2023, the Board of Directors of Kien Giang Construction Investment Consultancy Group approved the following contents:

1. Approve the implementation of the share private placement plan with 13,400,219 shares to professional securities investors.
2. Approve the plan for using capital from the share private placement.
3. Approve the list of professional securities investors in the share private placement.