

Code	KDC
Company name	KIDO Group Corporation
Date	12/01/2023
Subject	BOD resolution on handling the undistributed shares

Content:

The Board resolution dated December 01, 2023, the BOD of KIDO Group Corporation approved the following issues:

1. Approve the result of the share issuance under ESOP:
 - Registered volume: 10,064,960 shares
 - Distributed volume: 9,913,960 shares
 - Undistributed volume: 151,000 shares.
2. Approve the distribution of the undistributed shares to other shareholders:
 - Selling price: VND15,000/share
 - Selling volume: 151,000 shares
 - Payment time: from December 04, 2023 to December 05, 2023
 - These shares will be restricted in 01 year from the ending of the offering.