

<b>Code</b>	<b>CKG</b>
<b>Company name</b>	Kien Giang Construction Investment Consultancy Group
<b>Date</b>	08/01/2024
<b>Subject</b>	BOD resolution dated July 31, 2024

**Content:**

On July 31, 2024, the BOD of Kien Giang Construction Investment Consultancy Group issued the Board resolution to approve the following contents:

1. Approve Mr. Nguyen Thanh Hong to be Representative managing the contributed capital at CIC Phu Quoc Construction Investment Company Limited instead of Mr. Tran Quoc Truong. Effective from August 01, 2024.
2. Approve the appointment of Mr. Nguyen Thanh Hong as Chairman of the BOD cum Legal Representative of CIC Phu Quoc Construction Investment Company Limited.
3. Approve the resignation of Mr. Tran Quoc Truong as Chairman of the BOD of CIC Phu Quoc Construction Investment Company Limited.
4. Approve the amendment to Regulation on Organization and Operation of CIC Phu Quoc Construction Investment Company Limited.