**IDV: Board Resolution**

On 20 Nov 2020, Vinh Phuc Infrastructure Development Joint Stock Company announced Board Resolution No. 2011.1/2020/NQ- HDQT/IDV regarding the following issues:

Article 1: Stop the treasury share issue plan (6% with offering price VND 25,000/share) to outstanding shareholders.

Article 2: This Resolution takes effect from the date of signature.