**BCM: Board resolution**

On 23 Apr 2020, Investment and Industrial Development Joint Stock Corporation announced the Board resolution as follows:

Article 1: Agreeing to approve the closing list of shareholders of Investment and Industrial Development Joint Stock Corporation as follows:

1. Reason and purpose

a. Consulting shareholders via a ballot

b. Attending the Annual General Meeting of Shareholders in 2020 of Investment and Industrial Development Joint Stock Corporation

2. Specific content:

a. Consulting shareholders via a ballot:

- Execution rate: 01 share - 01 voting rights

- Record date: May 14, 2020

- Implementation time: May 2020

- Implementation location: No. 8 Hung Vuong, Hoa Phu Ward, Thu Dau Mot City, Binh Duong province

- Content for consulting shareholders via a ballot:

+ Approving the regulation on organizing the annual General Meeting of Shareholders online and electronic voting

- Approve the authorization for the Board of Directors to choose to organize the Annual General Meeting of Shareholders in 2020 online or directly in accordance with the disease situation

- Approve the draft General Mandate via consulting shareholders via a ballot

b. Attending the Annual General Meeting of Shareholders in 2020 of Investment and Industrial Development Joint Stock Corporation

- Execution rate: 01 share- 01 voting right

- Record date: May 28, 2020

- Estimated time: June 26, 2020

- Estimated location: No. 8 Hung Vuong, Hoa Phu Ward, Thu Dau Mot City, Binh Duong province

- Content of the annual General Meeting of Shareholders and conference materials:

+ Report on the activities in 2019 of the Board of Directors and directions for 2020

+ Report of the General Director on 2019 business results and 2020 business plan

+ Operation report of the Supervisor Board in 2019

+ Statements

• Audited financial statement in 2019; Report of the Board of Directors; Report of the Supervisory Board

• Report of the General Director on 2019 business results and 2020 business plan

• Profit distribution plan and dividend payment for 2019; Profit distribution plan and dividend payment for 2020

• Select an independent auditing company to audit the financial statement of the year 2020 and review the semi-annual financial statement of 2020

• Report on the capital raising roadmap and the status of listing on HOSE in 2019

+ And other contents under the authority of the annual General Meeting of Shareholders (if any)

To be published on the website of the Corporation (www.becamex.com.vn) no later than 10 days before the annual General Meeting of Shareholders

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, Management Board are responsible for the implementation of the Resolution