**LMI: Board resolution**

On 05 Aug 2020, IDICO Machinery Erection Construction Investment Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the signing of contracts to buy materials and goods with LAMA IDICO Investment Trading Services Joint Stock Company, specifically as follows:

1. Contract 1: Buy zinc purlin, zinc cans of various kinds, specifically:

+ Contract value: VND 186,760,255 (VAT included)

2. Contract 2: Buying cables and other things, specifically:

+ Contract value: VND 779,281,195 (including VAT)

3. Total value of 2 Contracts: VND 966,041,450

The Board of Directors authorized the Director of the Company to sign the above-mentioned Contracts with LAMA IDICO Investment Trading Service Joint Stock Company, and at the same time direct the Departments to fully implement the procedures according to the Company's Regulations and in accordance with the provisions of Law

Article 2: This Resolution takes effect from the issue date. Members of the Board of Directors, the Supervisory Board, the Board of Directors of IDICO Machinery Erection Construction Investment Joint Stock Company are responsible for implementation