

Code HTI
Company name IDICO Infrastructure Development Investment Joint Stock Company
Date 05/24/2021
Subject Board Resolution_24 May 2021

Content:

On May 24, 2021, the Board of Directors of IDICO Infrastructure Development Investment Joint Stock Company (stock code: HTI) approved the following issues:

1. Approving business performance in Quarter 1 of 2021 and business plan for Quarter 2 of 2021:

	Item	Plan for 2021	Reality in Quarter 1 of 2021	Plan for Quarter 2 of 2021
1	Revenue	403,218	97,423	109,406
2	Profit before tax	70,000	18,033	17,478
3	State budget payment	40,222	9,437	10,117
4	Total investment	15,000	2,318	4,115

2. Approving a plan for the second cash dividend payment for 2020:
 - Exercise ratio: 10%/par value (1,000 dongs/share)
 - Payment method: in cash or transfer
 - Record date: July 05, 2021
 - Payment date: July 30, 2021.
3. Authorizing the CEO to sign loan agreements with BIDV – Headquarter 2 with a limit of VND20 billion and Eximbank – Dong Nai Branch with a limit of VND20 billion for business activities in 2021.