|  |  |
| --- | --- |
| **I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION**    *No: …/NQ – Shareholders'Meeting/ 2025* | **SOCIALIST REPUBLIC OF VIETNAM**  **Independence – Freedom – Happiness**  *Thanh Hoa, April 24th, 2025* |

**RESOLUTION**

**BẢN DỰ THẢO**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

**I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION**

* *Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
* *Pursuant to the Law on Securities dated November 26, 2019 and Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
* *Regulations on listing securities at the Ho* Chi Minh City Stock Exchange;
* *Pursuant to the Charter of I.D.I International Development and Investment Corporation;*
* *2025 Annual General Meeting of Shareholders dated April 24th, 2025 ,*

**RESOLUTION**

**Article 1.** Approval of the report number 0424/2025/BC-HĐQT on the Board of Directors' activities in 2024 and the action plan for 2025.

**Article 2.** Approval of the report number 0424/2025/BC-BTGĐ from the Board of General Directors on the business results for 2024 and the business plan for 2025.

**Article 3.** Approval of the report number 0424/BC.BKS-2025 from the Supervisory Board on the activities in 2024 and the tasks for 2025.

**Article 4.** Unanimously approved the audited financial statements for 2024

**Article 5.** Unanimously approve the profit distribution and dividend payment plan for 2024

**Article 6.** Unanimously approve the 2025 business plan

**Article 7.** Agree to authorize the Board of Directors to decide on investment in major projects or transactions to buy and sell assets of the Company.

**Article 8.** Agreed to authorize the Board of Directors to select an audit company for the 2025 financial statements.

**Article 9.** Unanimously approve the payment of remuneration to the Board of Directors and Board of Supervisors in 2024 and the expected remuneration level to the Board of Directors and Board of Supervisors in 2025.

**Article 10.** Unanimously approving loans from credit institutions

**Article 11.** Agreement on transactions with related parties

**Article 12.** Agreed to authorize the Company's Board of Directors to organize and carry out necessary tasks to implement the contents of the Resolution of the General Meeting of Shareholders.

This Resolution takes effect from the date of signing.

**TM. SHAREHOLDERS' MEETING**

**CHAIRMAN OF BOARD OF DIRECTORS**

Recipient:

- State Securities Commission, Stock Exchange,

Depository Center (for reporting);

- Board of Directors, Supervisory Board,

Board of Management of the Company;

- Dear shareholders;

- Save: QLCĐ, VT

**LE THANH THUAN**