**LMI: Board Resolution**

On November 21, 2023, IDICO Machinery Erection Construction Investment Joint Stock Company announced Resolution No. 108/NQ-HDQT as follows:

Article 1: Approve signing the Contract on the purchase and sale of materials, goods, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, specifically as follows:

* Contract on the purchase and sale of materials

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content | Amount | Note |
| 1 | Total value of Contract on the purchase and sale of materials and goods | 2,791,992,412 | VAT included |
| 2 | Total value of Contract on the purchase and sale of materials and goods | 191,097,484 | VAT included |
|  | Total: | 2,983,089,896 |  |

The Board of Directors authorizes the Company’s Managing Director to sign the Contract on the purchase and sale of materials, goods, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, at the same time, direct the professional departments to organize the implementation of procedures under the Company's regulations and applicable laws.

Article 2: This Board Resolution takes effect from the date of its promulgation.

Members of the Board of Directors, Supervisory Board and Executive Board of IDICO Machinery Erection Construction Investment Joint Stock Company are responsible for implementing this Resolution./.