

Code	ITD
Company name	Innovative Technology Development Corporation
Date	11/24/2023
Subject	BOD resolution dated November 24, 2023

Content:

The BOD of Innovative Technology Development Corporation issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 2/2023 and 6 months of 2023.
2. Approve the plan to allow Tan Tien Automation Technology Corporation to borrow capital with total value of 1,700,000,000 VND.
3. Approve the dissolution of Advanced High Technology One Member Limited Liability Company.
4. Approve the appointment of Mr. Mai Hoai An as Deputy Chairman of the BOD - permanent Investment Manager.