

<b>Code</b>	<b>UIC</b>
<b>Company name</b>	Idico Urban and House Development Investment Joint Stock Company
<b>Date</b>	11/24/2023
<b>Subject</b>	2023 EGM resolution

**Content:**

On November 24, 2023, Idico Urban and House Development Investment Joint Stock Company issued the resolution of the 2023 extraordinary general meeting of shareholders with details as follows:

1. Approved the change of the Company management structure.
2. Approved the resignation of:
  - Ms. Tran Ngoc Sang as Head of Supervisory Board
  - Mr. Tran Le Viet Long as member of the Supervisory Board
  - Ms. Nguyen Thi Phuong Thao as member of the Supervisory Board.
3. Approved the supplement of the Company's business lines.
4. Approved the amendment, supplement of the Company's charter, the internal regulation Corporate Governance and the BOD's operating regulation.
5. Approved the resignation of:
  - Mr. Dang Viet Dung as member of the BOD
  - Mr. Nguyen Quoc Tri as member of the BOD.
6. Approved the additional election of:
  - Mr. Le Hoang Thinh as independent member of the BOD
  - Mr. Tran Minh Quang as member of the BOD.