**IDV: Board Resolution**

On November 24, 2023, Vinh Phuc Infrastructure Development Joint Stock Company announced Resolution No. 2411.1/2023/NQ-HDQT/IDV on approving price and appointing contractors to construct the XL02 package of the Song Lo II Industrial Park Technical Infrastructure Investment, Construction and Business Project as follows:

Article 1: Approve the XL02 bidding package price: VND 67,452,000,000 (Value-added tax included).

Article 2: Approve the appointment of contractors to construct package XL02, specifically:

* Name of appointed contractor: Investment and Construction JSC No.18; Address: No. 471 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi
* Bidding package value (value-added tax included): VND 67,452,000,000
* Contract type: Fixed unit price contract
* Advance: 50% of the total contract value
* Contract execution time: 150 days.

Article 3. Authorized Mr. Pham Trung Kien - General Manager of the company to sign a construction contract with Investment and Construction JSC No.18 according to the approved contents, to ensure compliance with current law.

Article 4: Terms of enforcement

This Resolution takes effect from the date of its signing. Mr. Pham Trung Kien, Members of the Board of Directors, the Audit Committee, the Executive Board, and relevant departments are responsible for the implementation of this Resolution.