

<b>Code</b>	<b>PTC</b>
<b>Company name</b>	ICAPITAL Investment Joint Stock company
<b>Date</b>	12/08/2023
<b>Subject</b>	BOD resolution dated December 08, 2023

**Content:**

The Board resolution dated December 08, 2023, the Board of Directors of ICAPITAL Investment Joint Stock company approved to allow Mr. Vo Anh Linh to execute the public tender offer for PTC shares.