**IDV: Board Resolution**

On December 13, 2023, Vinh Phuc Infrastructure Development Joint Stock Company announced Resolution No. 1312.1/2023/NQ-HDQT/IDV on the approval of the appointment of the contractor for ground leveling of Lots CN03 and CN05, Investment Project for the construction and business of technical infrastructure in Song Lo II Industrial Park, Song Lo District, Vinh Phuc Province as follows:

Article 1: Approve the contract value for the ground leveling package of Lots CN03 and CN05, Investment Project for the construction and business of technical infrastructure in Song Lo II Industrial Park, Song Lo District, Vinh Phuc Province: VND 205,625,834,328, including VAT.

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

* Name of the appointed contractor: Investment and Construction JSC No.18; address: No. 471 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi.
* Contract Value (including VAT): VND 205,625,834,328
* Prepayment: 50% of the total value of the contract
* Contract execution time: 290 days.
* Type of contract: Contract as per fixed unit price.

Article 3: Authorize Mr. Pham Trung Kien - the Company’s General Manager to actively implement the signing of the contract with Investment and Construction JSC No.18 under the approved contents, ensuring compliance with the current regulations of the 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 related departments are responsible for implementing this Resolution./.