**LMI: Board Resolution**

On December 19, 2023, IDICO Machinery Erection Construction Investment Joint Stock Company announced Resolution No. 112/NQ-HDQT as follows:

Article 1: Approve signing the sales and purchase contract of materials, goods, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, specifically as follows:

* Sales and purchase contract of materials:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents | Amount | Note |
| 1 | Total value the sales and purchase contract of materials and goods | 820,244,423 | VAT included |
|  | Total: | 820,244,423 |  |

The Board of Directors agrees to authorize the Company's Managing Director to sign the sales and purchase contract of materials, goods, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company; and direct the professional departments to complete all procedures under the Company's regulations and applicable laws.

Article 2: This Board Resolution takes effect from the date of its promulgation.

Members of the Board of Directors, Supervisory Board and Executive Board of the Company are responsible for implementing this Resolution.