**ICC: Board Resolution**

On December 20, 2023, Industrial Construction Joint Stock Company announced Resolution No. 04/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agreed with the Report on the contents of Company management and expected production and business results in 2023 and Executive Board’s implementation solutions in the last months of 2023 and in 2024.

‎‎Article 2. Assign the Executive Board to direct Departments and Units to perform production and business tasks and report to the Board of Directors.

‎‎Article 3. Members of the Board of Directors and Executive Board and Chief Accountant are responsible for implementing this Board Resolution.