Code BCM

Company name Investment and Industrial Development Joint Stock Corporation

Date 09/15/2023

Subject BOD resolution dated September 14, 2023

Content:

The Board resolution dated September 14, 2023, the Board of Directors of Investment and Industrial Development Joint Stock Corporation approved the following contents:

- 1. Approve the increase the additional capital in Becamex Binh Dinh Joint Stock Company from VND40 billion to VND200 billion.
- 2. Approve the registration and depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registration on the Hanoi Stock Exchange (HNX) corporate bonds trading system.
- 3. Approve the plan for bond private placement in 2023 with total value of VND760 billion.