**INC: Board Decision**

On January 10, 2024, IDICO Investment Consultancy JSC announced Decision No. 17/QD-CT on approving contracts, and transactions with IDICO Infrastructure Development Investment Joint Stock Company as follows:

‎‎Article 1. Approve contracts, and transactions with IDICO Infrastructure Development Investment Joint Stock Company in accordance with Article 167 of the Law on Enterprises, Clause 5, Article 293 of Decree No. 155/2020/ND-CP and the Company's Charter with the main contents:

* Type of contract: Construction investment consultancy.
* Contract contents: Construction supervision consultancy.
* Maximum total contract value: VND 2,500,000,000.

‎‎Article 2. Assign the Manager of the company to negotiate, sign, and implement contracts with IDICO Infrastructure Development Investment Joint Stock Company (IDI) in accordance with the provisions of law, the Charter, and Regulations of the Company based on the principle of equality, voluntariness, ensuring the benefits of the Company and shareholders.

‎‎Article 3. This Decision takes effect from the date of its promulgation.

Members of the Board of Directors, the Manager, the Deputy Managers, and the head of departments and units under the Company are responsible for the implementation of this Decision.