Code UIC

Company name Idico Urban and House Development Joint Stock Company

Date 01/23/2024

Subject BOD resolution dated January 23, 2024

Content:

The Board resolution dated January 23, 2024, the BOD of Idico Urban and House Development Joint Stock Company approved the following contents:

1. Approved the business result and investment in 2023:

- Revenue: 2,459.364 billion dongs, reached 100.9% plan of year.

- Profit before tax: 61,423 billion dongs, reached 121% plan of year.

- Investment: 42,864 billion dongs, reached 25% plan of year.

2. Approved the business plan for 2024:

- Revenue: 2,684.324 billion dongs, reached 109% plan of year.

- Profit before tax: 45,988 billion dongs, reached 75% plan of year.

- Investment: 106.961 billion dongs.