**IDC: Board Resolution**

On October 09, 2023, IDICO Corporation - JSC announced Resolution No. 45/NQ-TCT on the registration to trade bonds on the privately placed corporate bonds trading system as follows:

‎‎Article 1. Approve the registration of the Corporation’s Bond on the privately placed corporate bonds trading system with detailed contents as follows:

* Bond name: Bonds of IDICO Corporation - JSC (IDCH2225002)
* Bond type: Non-convertible bonds, without warrant and is guaranteed with collateral
* Bond code IDCH2225002 (Trading code: IDC12201)
* Bond par value: VND 1,000,000,000
* Number of issued bonds: 400 bonds
* Number of bonds registered for trading: 400 bonds
* Issue date: April 07, 2022
* Maturity date: April 07, 2025

‎‎Article 2. Assign the Company's legal representative to carry out bond trading registration on the privately placed corporate bond trading system according to the approved contents.

‎‎Article 3. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Managers of the Boards, and Heads of the related Departments are responsible for the implementation of this Resolution.