**IDC: Board Resolution**

On October 09, 2023, IDICO Corporation - JSC announced Resolution No. 47/NQ-HDQT on the establishment of a representative office of IDICO Corporation - JSC as follows:

Article 1: Approve the establishment of a representative office of IDICO Corporation - JSC with the following specific contents:

1. Name of Representative Office:

Name of the Company’s Representative Office in Vietnamese (in capital letters): VĂN PHÒNG ĐẠI DIỆN TỔNG CÔNG TY IDICO - CTCP

Name of representative office in foreign language (if any): IDICO REPRESENTATIVE OFFICE

Name of representative office in abbreviation (if any): IDICO

1. Representative Office address:

House, alley, street, group/hamlet/village No.: 32nd Floor, Pearl Plaza Building, 561A Dien Bien Phu

Commune/Ward/Town: 25

District/Town/City under Province: Binh Thanh

Province/City: Ho Chi Minh

Tel: 028.38438883 Fax: 028 3931 2705

Email: headoffice@idico.com.vn; Website: www.idico.com.vn

1. Activities of the Representative Office: Representing transactions with customers and partners.
2. Head of the Representative Office:

* Full name (in capital letters): DANG CHINH TRUNG
* Gender: Male
* Date of birth: November 10, 1959 Ethnicity: Kinh; Nationality: Vietnamese
* Type of legal papers of the individual: Citizen Identity Card
* Legal papers No. of the individual: 040059007082; Date of Issue: December 22, 2021; Place of issue: Police Department for Administrative Management of Social Order
* Permanent address:

House, alley, street, group/hamlet/village No.: 51 Sam Son

Commune/Ward/Town: 4

District/Town/City under Province: Tan Binh

Province/City: Ho Chi Minh

Nationality: Vietnam.

* Contact address:

House, alley, street, group/hamlet/village No.: Apartment 3502 Topaz 1, Saigon Pearl, 92 Nguyen Huu Canh

Commune/Ward/Town: 22

District/Town/City under Province: Binh Thanh

Province/City: Ho Chi Minh

Nationality: Vietnamese

Tel (if any): Email (if any):

Article 2: This Resolution takes effect from the date of its signing. Assign the General Manager (legal representative) to carry out procedures for registering the operation of the Representative Office of IDICO Corporation - JSC according to the provisions of law.

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 of this Resolution.