**LAI: Board Resolution**

On January 25, 2024, IDICO Long An Investment Construction JSC announced Resolution No. 05/NQ-HDQT on recording the list of shareholders to collect shareholders’ ballots as follows:

Article 1: The Board of Directors approved the time to record the list of shareholders to collect shareholders’ ballots with the following contents:

1. Record date: February 16, 2024;
2. Implementation time: Expected in February or March 2024;
3. Contents for collecting opinions:
* Signing of a loan contract to supplement production and business capital with IDICO Corporation-JSC and member companies of IDICO Corporation-JSC.
* Temporarily suspend the plan to issue shares to pay dividends in 2022 and offer shares to existing shareholders according to the Extraordinary General Mandate 2023. The Board of Directors will report and continue to submit the Plan on dividend payment by shares to increase charter capital at the Annual General Meeting 2024.
* Other contents as per the laws and the Company's Charter (if any).
1. Venue: IDICO Long An Investment Construction JSC Headquarters, No. 88, National Highway 1 (Bypass), Ward 6, Tan An City, Long An Province

Article 2: The Board of Directors unanimously authorizes the Chair of the Board of Directors and/or the person authorized by the Chair of the Board of Directors to perform necessary tasks for recording the list of shareholders, collect documents for collecting opinions and send them to shareholders under the Company's Charter and applicable laws.

Article 3: Members of the Board of Directors, Managing Diretor, Heads of related professional departments and divisions of the Company are responsible for the implementation of this Board Resolution.