**LMI: Board Resolution**

On December 28, 2023, IDICO Machinery Erection Construction Investment Joint Stock Company announced Resolution No. 114/NQ-HDQT as follows:

Article 1: Approve the signing of a contract on the purchase of materials, goods, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, specifically as follows:

Purchase and sale goods and materials contracts:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents | Amount | Note |
| 1 | Total value of the contract for the purchase of materials and goods is: | 100,190,178 | (Value-added tax included) |
| 2 | Total value of the contract for the purchase of materials and goods is: | 42,904,688 | (Value-added tax included) |
|  | Total: | 143,094,866 |  |

The Board of Directors agreed to authorize the Company's Managing Director to sign contracts for the purchase of materials, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, as well as direct the professional departments to implement procedures under the Company's Regulations and applicable laws.

Article 2: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Supervisory Board and Executive Board of IDICO Machinery Erection Construction Investment Joint Stock Company are responsible for implementing this Board Resolution.