**LMI: Board Resolution**

On December 29, 2023, IDICO Machinery Erection Construction Investment Joint Stock Company announced Board Resolution No. 118/NQ-HDQT as follows:

Article 1: Approve the selection of a Company to sign contract to audit the Financial Statements 2023 of IDICO Machinery Erection Construction Investment Joint Stock Company specifically as follows:

The Audit Company for the Financial Statements 2023:

* AASC Auditing Firm Company Limited (business code: 0100111105).
* Address: No. 1 Le Phung Hieu Street, Trang Tien Ward, Hoan Kiem District - Hanoi

The Board of Directors of IDICO Machinery Erection Construction Investment Joint Stock Company authorizes the Managing Director of the Company to sign the auditing contract for the Financial Statements 2023 with the branch of AASC Auditing Firm Company Limited, as well as direct the professional departments to implement completely procedures under the Company's Regulations and applicable laws.

Article 2: Terms of enforcement

This Board Resolution takes effect from the date of its promulgation.

Members of the Board of Directors and Supervisory Board, Managing Director of the Company and relevant individuals and units are responsible for the implementation of this Resolution.