**IDC: Board Resolution**

On January 02, 2024, IDICO Corporation - JSC announced Resolution No. 01/NQ-TCT the dividend prepayment (round 2) of 2023 as follows:

Article 1: Approve the prepayment of dividends in 2023 for shareholders of IDICO Corporation - JSC, with the following main contents:

* Exercise rate: 15% per share (shareholders receive VND 1,500 for every share they own)
* The record date for the list of shareholders: January 16, 2024
* Payment date: January 31, 2024
* Implementation venue:
* For deposited securities: Owners carry out the procedure to receive dividends at Depository Members where deposited accounts were opened;
* For undeposited securities: Owners implement the procedures to receive dividends at the Finance and Accounting Department of IDICO Corporation - JSC, Floor 32 - Pearl Plaza Building - 561A Dien Bien Phu Street, Ward 25, Binh Thanh District, Ho Chi Minh City on business days starting from January 31, 2024. When coming to receive cash dividends, shareholders are requested to present their ID Card/ Citizen Identity Card/ Passport and Certificate of share ownership.

Article 2: Members of the Board of Directors, the General Manager, the Deputy General Managers, and the Heads of related departments of the Corporation are responsible for implementing this Resolution.