**IDC: Board Resolution**

On January 3, 2024, IDICO Corporation - JSC announced Resolution No. 02/NQ-TCT on the approval of the Contract for the lease of a car between IDICO and the related party, Viet Lien A - Phu Hung Gia Investment Joint Stock Company, as follows:

Article 1: Approve and enter into a Car Rental Contract between IDICO Corporation - JSC and Viet Lien A - Phu Hung Gia Investment Joint Stock Company, with the following main content:

* Name of the Car Lessor: Viet Lien A - Phu Hung Gia Investment Joint Stock Company, Certificate of Business Registration Number: 0304985341 first issued by Ho Chi Minh Authority for Planning and Investment on May 15, 2007, with the 18th amendment made on November 7, 2018.
* Address: 1 Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City.
* Purpose of the contract: Rent a 7-seater car as a means of transportation to serve the production and business activities of IDICO.
* Rent: VND 45,000,000/month (not including VAT)
* Term of contract: 05 years from January 2024

Article 2: Appoint the General Manager of the Corporation to direct and carry out the signing of the Car Rental Contract; sign amendments, and supplements to the contract (if any); sign documents for termination/liquidation of the contract upon expiration or termination, and sign other documents related to this contract; direct the implementation of the contract to ensure compliance with the Corporation's regulations and legal provisions.

Article 3: Members of the Board of Directors, the General Manager, the Deputy General Managers, and the Managers of the relevant Departments of the Corporation are responsible for implementing this Resolution.