Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	10/10/2024
Subject	BOD resolution dated October 10, 2024

Content:

The Board resolution dated October 10, 2024, Investment and Industrial Development Joint Stock Corporation issued the Board resolution to approve the following contents:

- 1. To withdraw down collateral of BCMH2427001 bond, including: land use right Certificate, house ownership Certificate and property attached with land.
- 2. To collect bondholders' opinions written of BCMH2427001 bond.