

Code	UIC
Company name	Idico Urban and House Development Investment Joint Stock Company
Date	11/27/2024
Subject	2024 EGM resolution

Content:

Idico Urban and House Development Investment Joint Stock Company issued the resolution on 2024 Extraordinary General Meeting to approve the following contents:

1. Adjustment to the investment plan at Hoa An Ward, Bien Hoa City, Dong Nai Province.
2. Share issuance under ESOP:
 - Expected issue volume: 400,000 shares
 - Expected issue value: VND 4,000,000,000
 - Exercise ratio: 5%/ outstanding volume
 - Selling price: VND 10,000/share
 - Transfer restriction: 02 years.