

<b>Code</b>	<b>IJC</b>
<b>Company name</b>	Becamex Infrastructure Development Joint Stock Company
<b>Date</b>	12/17/2024
<b>Subject</b>	BOD resolution dated December 17, 2024

**Content:**

On December 17, 2024, Becamex Infrastructure Development Joint Stock Company issued the Board resolution regarding the approval of the agreement signing, transaction with related parties in 2025. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.