**DDG: Board Resolution**

On February 20, 2024, Indochine Import Export Investment Industrial Joint Stock Company announced Resolution No. 202/2024/DDG/NQ-HDQT on approving the summary of results of the private placement to increase charter capital in 2023 as follows:

Article 1: Approve the results of the private placement to increase charter capital in 2023, specifically as follows:

1. Share name: Shares of Indochine Import Export Investment Industrial Joint Stock Company.
2. Share type: Common share.
3. Share par value: VND 10,000/share.
4. Number of offered shares: 20,000,000 shares.
5. Offering price: VND 10,000/share.
6. Number of distributed shares: 20,000,000 shares
7. Total number of undistributed shares: 0 shares.
8. Total proceeds from the offering: VND 200,000,000,000
9. Successful offering rate: 100%.

Article 2: Approve the list of professional securities investors participating in purchasing shares from the private placement in 2023 of the Company (list attached).

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant departments of the Company are responsible for implementing this Resolution.