**LAI: Board Resolution**

On February 22, 2024, IDICO Long An Investment Construction JSC announced Resolution No. 11/NQ-HDQT on approving documents to collect shareholders' ballots as follows:

Article 1: The Board of Directors approves the documents to collect shareholders' ballots with the following contents:

1. Proposal on approving transactions and loan contracts between the Company and related persons;
2. Draft Loan Contract;
3. Form of collecting shareholders’ ballots for retail shareholders;
4. Form of collecting shareholders’ ballots for institutional shareholders;
5. Draft General Mandate.

Article 2: The Board of Directors assigns the Executive Board to carry out procedures related to collecting shareholders’ ballots of the Company under applicable laws, the Company's charter and related regulations.

Article 3: Members of the Board of Directors, Managing Director and Heads of relevant professional departments of the Company are responsible for implementing this Resolution./.