**DDG: Board Resolution**

On February 23, 2024, Indochine Import Export Investment Industrial Joint Stock Company announced Resolution No. 2302/2024/DDG/NQ-HDQT on adjusting the plan to use capital obtained from the private placement to increase charter capital in 2023 as follows:

Article 1: Approve the adjustment of the plan on the use of capital from the private placement to increase charter capital in 2023:

* The plan to use the amount from the private placement to increase charter capital in 2023 that was approved:

|  |  |  |
| --- | --- | --- |
| No. | Items | Amount (VND) |
| 1 | Bank loan payment | 200,000,000,000 |
|  | Total | 200,000,000,000 |

* Changed plan (adjustment):

|  |  |  |
| --- | --- | --- |
| No. | Items | Amount (VND) |
| 1 | Settlement of debts to the contractor for the construction of the drying and concentration plant | 103,100,000,000 |
| 2 | Financial investment through receiving the transfer of contributed capital | 96,900,000,000 |
|  | Total | 200,000,000,000 |

* Reason for the change: Due to the long process of completing the private placement to increase charter capital and the Company coordinated with the bank on agreeing on plans to handle due and overdue debts in accordance with the production and business situation of the Company in a period. After discussing and reviewing the current production and business situation of the Company and the recovery of the economy after the crisis period, the Board of Directors of the Company approved the priority of cash sources for investment and business development. Due to the urgency in the process of using capital, the adjustment of the above-mentioned capital use plan cannot be approved at the General Meeting of Shareholders. The Board of Directors of the Company will report back and ask for opinions on the adjustment of the capital use plan at the nearest General Meeting of Shareholders.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, the Chief Accountant and related functional departments are responsible for implementing this Resolution.