LMI: Board Resolution

On February 2, 2024, IDICO Machinery Erection Construction Investment Joint Stock Company announced Resolution No. 02/NQ-HDQT, as follows:

Article 1: Approve signing a purchase and sale contract of materials, goods, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, specifically as follows:

Purchase and sale contract of materials:

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| --- | --- | --- | --- |
| No. | Contents | Amount | Note |
| 1 | Total value of purchase and sale contract of materials and goods: | 1,089,252,806 | VAT included |
| 2 | Total value of purchase and sale contract of materials and goods: | 4,497,749,504 | VAT included |
| 3 | Total value of purchase and sale contract of materials and goods: | 235,292,278 | VAT included |
|  | Total: | 5,822,294,588 |  |

The Company Board of Directors agrees on authorizing the Company's Managing Director to sign the purchase and sale contract of materials, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, as well as direct the professional departments to implement complete procedures in compliance with the Company's Regulations and applicable laws.

Article 2: This Board Resolution takes effect from the date of promulgation

Members of the Board of Directors, Supervisory Board and Executive Board of IDICO Machinery Erection Construction Investment Joint Stock Company are responsible for implementing this Resolution.