**ICN: Board Resolution**

On March 05, 2024, IDICO Investment Construction Oil and Natural Gas JSC announced Resolution No. 02/NQ-CT on holding the Annual General Meeting 2024 as follows:

Article 1: Approve the convening of the Annual General Meeting 2024 of IDICO Investment Construction Oil and Natural Gas JSC (IDICO-CONAC)

* Date: Expected on April 24, 2024
* Venue: Company Hall, No. 326 Nguyen An Ninh Road, Ward 7, Vung Tau City, Ba Ria - Vung Tau Province.
* Expected contents submitted to the Meeting:
* Report of the Executive Board on activities in 2023 and operating orientations for 2024;
* Report of the Board of Directors and the Supervisory Board in 2023;
* Audited Financial Statements 2023.
* Proposals: Profit distribution in 2023 and plan for 2024; Remuneration for the Board of Directors and Supervisory Board in 2023 and plan for 2024; Selection of audit company for the Financial Statements 2024;
* Proposal on re-appointing the Managing Director of the Company (reappointment time according to the term of the Board of Directors until 2027)
* Other contents under the authorities of the General Meeting.

Article 2: Assign the Company’s Managing Director to organize the implementation of the Annual General Meeting 2024 under applicable laws and the Company’s Charter.

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

Members of the Board of Directors, Managing Director, Deputy Managing Directors, Chief Accountant and Heads of departments in the Company are responsible for the implementation of this Resolution.