**IDC: Board Resolution**

On February 28, 2024, IDICO Corporation - JSC announced Resolution No. 07/NQ-TCT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The Board of Directors of the Company agrees on:

1. Record date (record date for the list of shareholders attending the Meeting): March 25, 2024.
2. Time and venue of the Meeting: The Board of Directors decides and notifies shareholders in accordance with the law (Expected time to organize the Meeting is April 26, 2024).
3. Meeting contents:
	1. Approve the Report of the Executive Board on production and business results in 2023 and production and business plan in 2024; the Report of the Board of Directors; the Report of the Audit Committee under the Board of Directors; the Audited Combined and Consolidated Financial Statements 2023.
	2. Approve the following Proposals on: Amending Charter, internal regulations on corporate governance, operational regulations of the Board of Directors; Profit distribution, dividend payment in 2023 and plan for profit distribution and dividend payment in 2024; Total remuneration, salary and bonus of the Board of Directors of the Corporation in 2023, and plan in 2024; Selection of an audit company for the Financial Statements 2024.
	3. Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Assign the General Manager of the Corporation to direct the Boards to fully complete the contents of the dossier of the Annual General Meeting of Shareholders 2024 of IDICO Corporation - JSC in compliance with the law, the Corporation's Charter and related regulations.

Article 3: Members of the Board of Directors, the General Manager, the Deputy General Managers, the Managers of the Boards of the Corporation are responsible for implementing this Resolution.