**INC: Board Resolution**

On March 5, 2024, IDICO Investment Consultancy JSC announced Resolution No. 07/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 of IDICO Investment Consultancy JSC as follows:

Article 1: The Board of Directors agrees on:

1. Record date (the record date of the list of shareholders attending the Meeting): March 26, 2024.
2. Meeting time: The Board of Directors decides and announces to shareholders in accordance with the law. (The expected time to organize the Meeting is from April 24, 2024 to April 29, 2024).
3. Organization and venue of the Meeting: Head office of the Company: No. 100 Nguyen Gia Tri, Ward 25, Binh Thanh District, Vietnam.
4. Meeting contents:
	1. Approve the Report of the Company's Manager on production and business results in 2023; develop goals and plans for 2024; the Report of the Board of Directors; the Report of the Supervisory Board; the Audited Financial Statements 2023.
	2. Approve the following Proposals on: The Audited Financial Statements 2023; profit distribution in 2023 and profit plan for 2024; total remuneration, salary, bonus of the Board of Directors, the Supervisory Board, person in charge of corporate governance in 2023 and plan for 2024; selection of an audit company; approving contracts and transactions between the Company and shareholders and related parties; amending and supplementing certain articles of the Company’s Charter.
	3. Other contents under the authority of the General Meeting of Shareholders.

Article 2: Assign the General Manager of the Company to direct departments and individuals to fully complete the dossier and document of the Annual General Meeting of Shareholders 2024 of the Company in compliance with the law, the Company's Charter and related regulations.

Article 3: Members of the Board of Directors, the Manager, the Deputy Managers, and Head of departments of the Company are responsible for implementing this Resolution.