**LAI: Board Resolution**

On March 05, 2024, IDICO Long An Investment Construction JSC announced Resolution No. 21/NQ-HDQT on approving the record time for the list of shareholders, time, venue, and contents to convene the Annual General Meeting 2024 of IDICO-LINCO as follows:

Article 1: The Board of Directors approved the time to record the list of shareholders and to convene the Annual General Meeting 2024, with the following contents:

1. Record date for the list of shareholders to attend the Annual General Meeting in 2024 of IDICO Long An Investment Construction JSC (IDICO-LINCO) is March 29, 2024.
2. Convening date of the Annual General Meeting 2024: Expected between April 22, 2024 and April 26, 2024.
3. Venue: Hall on floor 4 - head office of IDICO Long An Investment Construction JSC; No. 88, National Highway 1 (Bypass), Ward 6, Tan An City, Long An Province.
4. Approve the contents to organize the Annual General Meeting 2024.
	1. Report on the production and business implementation 2023, plan for 2024; Report of the Board of Directors and the Supervisory Board;
	2. Proposals:
* Approve the Audited Financial Statements 2023;
* Profit distribution in 2023 and the plan for 2024;
* Remuneration for the Board of Directors 2023, Plan for 2024;
* Select an audit company to audit the Financial Statements 2024;
* Suspend the shares issuance to pay dividend in 2022 and offer shares to existing shareholders according to plan approved at the Extraordinary General Meeting 2023.
* Approve the Plan on issuing shares to pay dividends of 2023;
* Approve contracts, transactions between the Company and affiliated parties of the Company;
* Other contents (if any).

Article 2: The Board of Directors assigns the Executive Board to implement related procedures to submit to the Board of Directors for approval of materials and convene the General Meeting 2024 under applicable laws of the Company’s Charter and relevant regulations

Article 3: Members of the Board of Directors, Managing Director, Heads of related Professional Departments of the Company are responsible for the implementation of this Resolution.