**LMI: Board Resolution**

On March 14, 2024, IDICO Machinery Erection Construction Investment Joint Stock Company announced Resolution No. 14/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors of the Company agreed on:

1. Record date (the record date of list of shareholders to attend the Meeting): April 03, 2024.
2. Expected meeting date: April 26, 2024 to April 29, 2024
3. Meeting venue: Meeting Hall on the 5th floor, LAMA IDICO building, KM 23, National Highway 51, Hamlet 1, Long An Commune, Long Thanh District, Dong Nai Province.
4. Meeting contents:

* Approve the Report of the Managing Director of the Company on production and business results in 2023; targets and plan on production and business for 2024 and Report of the Board of Directors and Supervisory Board
* Approve the Proposals: Audited Financial Statements 2023; profit distribution, dividends payment 2023 and plan on profit distribution, dividends payment in 2024; total amount of remuneration, salary, bonus for the Board of Directors, the Supervisory Board of the Company 2023, plan for 2024; Plan on using capital in 2024; selection of an audit company for the Financial Statements 2024;
* Elect additional members for the Board of Directors of IDICO Machinery Erection Construction Investment Joint Stock Company in the term 2023-2028

The Board of Directors of IDICO Machinery Erection Construction Investment Joint Stock Company in the term of 2023-2028 was elected by the General Meeting with 05 members. 1 member submitted their resignation. Therefore, to ensure the number of member as per the regulations, the Board of Directors notifies the shareholders of the nominations of candidates for the additional election of 01 member of the Board of Directors in the term of 2023-2028.

* Other contents under the authorities of the General Meeting.

Article 2: The Board of Directors of IDICO Machinery Erection Construction Investment Joint Stock Company assigns the Executive Manager to direct departments to finish all the dossiers of the Annual General Meeting 2024 of the Company in compliance with applicable laws, Company’s charter, and related regulations.

Article 3: 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 the implementation./.