**ICI: Board Resolution**

On March 22, 2024, Industrial Construction and Investment Joint Stock Company announced Resolution No. 06/NQ-HDQT as follows:

Article 1: Members of the Board of Directors approved:

1. Audited Financial Statements 2023.
2. Time and venue of the Annual General Meeting 2024:

* Time: 8am, April 22, 2024 (Monday)
* Venue: Meeting room on the 11th Floor, VG Building, Lane 235, Nguyen Trai Street, Thanh Xuan District, Hanoi

1. Approve the Reports and Proposals submitted to the Annual General Meeting 2024.

* Invitation letter to attend the Annual General Meeting 2024
* Report on production and business activities in 2023 and production and business plan 2024.
* Report on activities of the Board of Directors;
* Report on activities of the Supervisory Board;
* Audited Financial Statements 2023;
* Profit distribution plan 2023;
* Remuneration payment of the Board of Directors and Supervisory Board in 2023; Expected plan on remuneration settlement for the Board of Directors and Supervisory Board in 2024;
* Selection of independent audit company for the Financial Statements 2024.

Article 2: This Board Resolution takes effect from the date of its signing.

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