

Code **D2D**
Company name Industrial Urban Development Joint Stock Company No.2
Date 03/25/2024
Subject **BOD resolution dated March 25, 2024**

Content:

The Board resolution dated March 25, 2023, the Board of Directors of Industrial Urban Development Joint Stock Company No.2 approved the following contents:

- 1) Approving the business result in 2023:
 - Total revenue: 212,478 million dongs
 - Profit before tax: 31,975 million dongs
 - Profit after tax: 25,753 million dongs
 - To pay the budget: 11,773 million dongs
 - Capital construction investment: 121,556 million dongs
 - Estimated dividend payment: 87%/par value.
- 2) Approving the business plan for 2024:
 - Total revenue: 369,016 million dongs
 - Profit before tax: 55,704 million dongs
 - Profit after tax: 44,500 million dongs
 - To pay the budget: 16,100 million dongs
 - Capital construction investment: 315,612 million dongs
 - Estimated dividend payment: 30%/par value.