**DDG: Board Resolution**

On February 27, 2024, Indochine Import Export Investment Industrial Joint Stock Company announced Resolution No. 2702/2024/DDG/NQ-HDQT on registration of charter capital increase, amendment of the company's charter, registration of depository and additional listing of shares as follows:

Article 1: Approve the registration of charter capital increase and amendment of the Charter according to the actual results of issuance:

Based on the results of the private placement to increase charter capital in 2023, the Board of Directors approves the registration of increasing charter capital of the Company, specifically as follows:

* Charter capital before the share issuance: VND 598,398,860,000
* Increase in charter capital: VND 200,000,000,000
* Charter capital after change: VND 798,398,860,000
* Number of shares after capital increase: 79,839,886 share
* Form of capital increase: Private placement to increase charter capital in 2023. Par value: VND 10,000/share

Based on the authorized content for the Board of Directors approved in the Annual General Mandate 2023, the Board of Directors proceeds to approve the amendment of the Company's Charter according to the actual results of the share issuance. Specifically:

|  |  |  |
| --- | --- | --- |
| Amendment contents | Before amendment | After amendment |
| Clause 1, Article 6, Section IV - Charter capital, shares, founding shareholders | 1. The Charter capital of the Company is VND 598,398,860,000  The total charter capital of the Company is divided into 59,839,886 shares at the par value of VND 10,000/share. | 1. The Charter capital of the Company is VND 798,398,860,000  The total charter capital of the Company is divided into 79,839,886 shares at the par value of VND 10,000/share. |

Article 2: Approve additional depository registration at Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing at Hanoi Stock Exchange (HNX) for all additional issued shares.

Article 3: The Board of Directors authorizes the Chair of the Board of Directors and the General Manager to carry out necessary procedures to complete the additional depository, additional listing, change of business registration to recognize the charter capital according to the actual results of issuance and other related works.

Article 4: Terms of enforcement

Members of the Board of Directors, the Board of Management, and relevant departments of Indochine Import Export Investment Industrial Joint Stock Company are responsible for implementing this Board Resolution.

This Board Resolution takes effect from the date of signing.