**IDC: Board Resolution**

On February 28, 2024, IDICO Corporation - JSC announced Board Resolution No. 07/NQ-TCT on holding the Annual General Meeting of Shareholders 2024 of IDICO Corporation - JSC as follows:

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

1. Record date (the record date of the list of shareholders attending the Meeting): March 25, 2024.
2. Time and venue of the Meeting: The Board of Directors decides and notifies shareholders following law (The time to hold the General Meeting is scheduled for April 26, 2024).
3. Meeting contents:
	1. Approve the Report of the Executive Board on production and business results in 2023 and the production and business plan in 2024; Report on the activities of the Board of Directors; Report of the Audit Committee under the Board of Directors; The Audited Combined and Consolidated Financial Statements 2023.
	2. Approve the following Proposals: Amend the Charter, Internal Regulations on Corporate Governance, Operation Regulations of the Board of Directors; profit distribution in 2023, dividend payment and profit distribution plan in 2024; total remuneration, salary, and bonus of the Board of Directors of the Corporation in 2023, plan for 2024; Selection of the Audit company of the Financial Statements 2024.
	3. Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Assign the General Manager of the Corporation to direct the Departments to fully complete the contents of the Dossier of the Annual General Meeting of Shareholders 2024 of IDICO Corporation - JSC in compliance with the law, the Corporation's Charter, and related regulations.

Article 3: Members of the Board of Directors, the General Manager, the Deputy General Managers, and the Managers of the Departments of the Corporation are responsible for the implementation of this Resolution.