**ICC: Meeting Minutes of Board of Directors**

On April 4, 2024, Industrial Construction Joint Stock Company announced Meeting Minutes of Board of Directors No. 02/BB-HDQT as follows:

1. The Company's Executive Board reported on the proposed policy to carry out investment preparations for the Project at the land lot of Lane 38, Dai Tu Street, Dai Kim Ward, Hoang Mai District and the Project at the land lot of Lane 175, Nguyen Tam Trinh Street, Mai Dong Ward, Hoang Mai District.
2. The Board of Directors meets to prepare for the Annual General Meeting of Shareholders 2024. Content discussed includes: Expected time, venue, and content of the Meeting.
3. After agreement, the Board of Directors agreed on the following contents:
4. Expected meeting time: April 26, 2024.
5. Venue: Hall on the 26th floor, 71 Nguyen Chi Thanh, Lang Ha Ward, Dong Da District, Hanoi.
6. Expected contents to submit to the General Meeting of Shareholders:
* Approve the Report on activities of the Board of Directors in 2023 and the orientation and task for 2024;
* Approve the Report of the Supervisory Board in 2023;
* Approve the Report on production and business results in 2023 and the production and business plan for 2024.
* Approve the Financial Statements 2023; Remuneration of the Board of Directors and Supervisory Board in 2023; Proposed remuneration in 2024; Select an audit company for the fiscal year 2024; Plan for profit distribution, fund appropriation and dividend distribution in 2023, expected dividend level in 2024.
* Approve the policy of assigning the Executive Board to carry out research and preparation for investment in the Project at the land lot of Lane 38, Dai Tu Street, Dai Kim Ward, Hoang Mai District and the Project at the land lot of Lane 175, Nguyen Tam Trinh Street, Mai Dong Ward, Hoang Mai District in accordance with the approved planning, ensuring compliance with applicable laws and the Company's Charter.