**LAI: Board Resolution**

On April 5, 2024, IDICO Long An Investment Construction JSC announced Resolution No. 27/NQ-HDQT on the approval of the documents, changes to the time and format of convening the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors unanimously resolves the following matters:

1. Approve the time and format of organizing the Annual General Meeting 2024 of IDICO-LINCO Company.

* Changed meeting time: The time for the Annual General Meeting 2024 is 9:00 a.m. on May 6, 2024 (Detailed time will be provided in the meeting notice)
* Form of holding: Convening the General Meeting online.

1. Approve the materials for the Annual General Meeting 2024, with the following contents:

1.2.1. Approve the agenda for the meeting, regulations, and reports at the meeting:

* Agenda of the Annual General Meeting 2024
* Regulations for online proceedings.
* Regulations on nomination, self-nomination, and election as members of the Board of Directors/the Supervisory Board for the term 2021-2028.
* Report of the Board of Managers on the results of production, business, and investment in 2023, the development of production, business, and investment plans for 2024.
* Report of Board of Directors on the results of operations in 2023, tasks for 2024.
* Report on activities of the Supervisory Board in 2023 and the plan for 2024;

1. Approve the Statements:

* Proposal on approving the Audited Financial Statements 2023.
* Proposal on approving the distribution of profits and funds belonging to owners’ equity as of December 31, 2023, and the profits distribution plan and dividend payment for 2024.
* Proposal on approving the total amount of remuneration and bonuses for the Board of Directors and Supervisory Board in 2023, plans for 2024:
* Proposal on selecting the audit company to audit the Combined Financial Statements 2024.
* Proposal on ceasing the issue of dividend-paying shares in 2022 and offering shares to existing shareholders according to the plan approved at the Extraordinary General Meeting in 2023;
* Proposal on approving the issuance plan to increase share capital from owners’ equity source
* Proposal on the dismissal and appointment of member to the Board of Directors of IDICO-LINCO Company for the term of 2021-2026.
* Proposal on the dismissal and appointment of members to the Supervisory Board of IDICO-LINCO Company for the term of 2021-2026
* Other contents (if any).

Article 2: The Board of Directors assigns the Executive Board to implement in accordance with this Resolution.

Article 3: Members of the Board of Directors, Managing Director, Heads of related professional departments and professional divisions of the Company are responsible for the implementation of this Board Resolution.