**LMI: Board Resolution**

On April 17, 2024, IDICO Machinery Erection Construction Investment Joint Stock Company announced Board Resolution No. 38/NQ-HDQT, as follows:

Article 1: Approve the signing of a contract for the purchase of materials, goods, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, specifically as follows:

\*Contract for sale and purchase of materials:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content | Amount | Note |
| 1 | Value of contract for the purchase of materials and goods: | 3,263,851,256 | VAT included |
|  | Total: | 3,263,851,256 |  |

The Company’s Board of Directors agreed to authorize the Company's Managing Director to sign contracts for the purchase of materials, iron and steel of all kinds with LAMA IDICO Investment Trading Service Stock Company, as well as direct the professional departments to fully implement procedures under the Company's Regulations and applicable laws.

Article 2: This Board Resolution takes effect from the date of promulgation.

Members of the Board of Directors, Supervisory Board and Executive Board of IDICO Machinery Erection Construction Investment Joint Stock Company are responsible for implementing this Resolution.