**ILS: Board Decision**

On April 23, 2024, International Investment Trade and Service Joint Stock Company announced Decision No. 11/QD-HDQT on approving transactions with related persons as follows:

‎‎Article 1. Approve the transaction between International Investment Trade and Service Joint Stock Company and Interserco My Dinh Joint Stock Company (related person) with basic contents as follows:

1. Lender: Interserco My Dinh Joint Stock Company.
2. Borrower: Investment, Trade and International Services Joint Stock Company
3. Borrowing amount: VND 5,800,000,000; Interest rate: 6%/Year; Loan period: 03 months (the value of the transaction is less than 35% of the Company’s total values of assets in the nearest term that was audited).
4. Purpose: Pay to the state budget the protection and development of agricultural land of ICD My Dinh investment and construction project in Duc Thuong Commune, Hoai Duc District, Hanoi.
5. Expected implementation time: April 2024.

‎‎Article 2. Approve the transaction between International Investment Trade and Service Joint Stock Company and Interserco Vietnam International Trading Joint Stock Company (related person) with basic contents as follows:

1. Lender: Interserco Vietnam International Trading Joint Stock Company.
2. Borrower: Investment, Trade and International Services Joint Stock Company
3. Borrowing amount: VND 4,200,000,000; Interest rate: 6%/Year; Loan period: 03 months (the value of the transaction is less than 35% of the Company’s total values of assets in the nearest term that was audited).
4. Purpose: Pay to the state budget the protection and development of agricultural land of ICD My Dinh investment and construction project in Duc Thuong Commune, Hoai Duc District, Hanoi.
5. Expected implementation date: April 2024

‎‎Article 3. Assign the Managing Director to negotiate, sign and implement contracts with Interserco My Dinh Joint Stock Company and Interserco Vietnam International Trading Joint Stock Company in accordance with the contents of Articles 1 and 2 of this Decision.

‎‎Article 4. This Board Decision takes effect from the date of its signing.

The Managing Director, related units and individuals are responsible for implementing this Board Decision under applicable laws and the Company’s Charter.