**IDC: Board Decision**

On May 8, 2024, IDICO Corporation - JSC announced Decision No. 09/QD-TCT on the capital contribution of establishing Công ty cổ phần IDICO Hà Nam (tentatively translated as IDICO Ha Nam Joint Stock Company) and appointing an authorized representative as follows:

Article 1:

1. Contribute capital as a founding shareholder of IDICO Ha Nam Joint Stock Company (IDICO-IHC), the capital contribution with the amount of VND 39,990,000,000, equivalent to 3,999,000 shares, accounting for 79,98% of IDICO - IHC.
2. Authorize the individual with the following information to represent the Corporation’s contributed capital at IDICO Ha Nam Joint Stock Company:
* Full name: Ms. Nguyen Thi Nhu Mai Gender: Female
* Date of birth: October 16, 1969 Ethnicity: Kinh Nationality: Vietnamese
* ID card Number: Date of issue:
* Permanent address
* Current address:
* Represent 79.98%/79.98% of the Corporation's capital at the Company, equivalent to 3,999,000 shares with the amount of VND 39,990,000,000, accounting for 79.98% of IDICO - IHC's charter capital.

Article 2: The Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Deputy General Managers, the Managers of relevant Boards of the Corporation and individuals named in Article 1 are responsible for implementing this Decision.