Code	**HTI**
Company name	IDICO Infrastructure Development Investment Joint Stock Company
Date	04/26/2024
Subject	Change in personnel

Content:

On April 26, 2024, IDICO Infrastructure Development Investment Joint Stock Company announces the change in personnel as follows:

1. The resignation of:
   - Mr. Nguyen Anh Dung as as member of the BOD
   - Mr. Nguyen Van Tho as member of the Supervisory Board
   - Mr. Nguyen Dang Thanh as member of the Supervisory Board
   - Ms. Nguyen Thi Minh Phuong as member of the Supervisory Board
2. The additional election of:

- Mr. Do Chi Linh as as member of the BOD
- Ms. Nguyen Thi Thanh Huyen as member of the Supervisory Board
- Mr. Nguyen Binh Minh as member of the Supervisory Board
- Ms. Le Thuy Trang as member of the Supervisory Board

Effective from April 25, 2024.