**IDC: Board Resolution**

On May 21, 2024, IDICO Corporation - JSC announced Resolution No. 25/NQ-TCT on the third dividend payment in cash for 2023 as follows:

Article 1: Approve the dividend payment of the remaining 5% of the dividend in cash for 2023 to the shareholders of IDICO Corporation - JSC, with the main details as follows:

* Exercise rate 5%/share (shareholders receive VND 500 for every share they own)
* Record date of the list of shareholders: June 04, 2024.
* Date of payment: June 19, 2024.
* Implementation address:
* For deposited securities: Owners implement the procedures to receive dividends at Depository Members where depository accounts are opened.
* For undeposited securities: Shareholders can complete the procedures to receive their dividend payment at the Finance and Accounting Department of IDICO Corporation - JSC, 32nd Floor, Pearl Plaza Building, 561A Dien Bien Phu Street, Ward 25, Binh Thanh District, Ho Chi Minh City on working days of the week starting from June 19, 2024. When receiving dividend payments in cash, shareholders must present their ID card/citizen ID card and share certificate.

Article 2: Members of the Board of Directors, the General Manager, the Deputy General Manager, the Manager of the Departments, and the Heads of the relevant Departments of the Corporation are responsible for implementing this Resolution.