**IDC: Board Resolution**

On May 21, 2024, IDICO Corporation - JSC announced Resolution No. 26/NQ-TCT on prepaying dividend in cash round 1 in 2024 as follows:

Article 1: Approve prepaying dividend in cash round 1 in 2024 for shareholders of IDICO Corporation - JSC, with main contents as follows:

* Exercise rate: 20%/share (shareholders receive VND 2,000 for each share they own)
* Record date of the list of shareholders: June 04, 2024.
* Date of payment: June 19, 2024.
* Implementation location:
* For deposited securities: Owners implement the procedures to receive dividends at Depository Members where depository accounts are opened.
* For undeposited shares: Owners implement the procedures to receive dividends at the Accounting Financial Department of IDICO Corporation - JSC, Floor 32 - Pearl Plaza Building - No. 561A Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City in the working days of the week from June 19, 2024. When coming to receive dividends in cash, Shareholders need to present ID Card and shares certificate.

Article 2: Members of the Board of Directors, the General Manager, the Deputy General Managers, the Managers of relevant departments and the Heads of departments of the Corporation take responsibility for implementing this Resolution.