**INC: Board Resolution**

On June 20, 2024, IDICO Investment Consultancy JSC announced Resolution No. 11/NQ-HDQT on approving production and business results for the first 6 months of the year and the plan on implementing tasks for Q3/2024 as follows:

Article 1: Approve the production and business results for the first 6 months of the year as follows:

1. Output value: VND10.630 billion.
2. Revenue: VND8.384 billion
3. Profit after tax: VND422 million

Article 2: Approve the realized salary fund 2023. The Company developed the salary fund in 2024 and plans to evaluate work efficiency and submit it to the Board of Directors for approval.

Article 3: This Resolution takes effect on the date of promulgation.

Members of the Board of Directors, the Manager, the Deputy Managers, the Head of Departments, Divisions and Units of the Company are responsible for implementing this Resolution.

On June 20, 2024, IDICO Investment Consultancy JSC announced Resolution No. 12/NQ-HDQT on approving contracts and transactions signed between IDICO Investment Consultancy JSC and IDICO Ha Nam Joint Stock Company as follows:

Article 1: Approve contracts and transactions signed between IDICO Investment Consultancy JSC and IDICO Ha Nam Joint Stock Company, Headquarters: Group 3, Tran Hung Dao Ward, Phu Ly City, Ha Nam Province. In details:

* Type of contract: Construction investment consulting contract.
* Contract contents: Construction investment consulting project for investment and business in the technical infrastructure of Chau Giang 1 Industrial Park, Ha Nam Province.
* Total value of contract: VND3,500,000,000.
* Contract signing deadline: Before December 31, 2024.
* The Board of Directors authorized the Manager of the Company to sign a construction investment consulting contract with IDICO Ha Nam Joint Stock Company and directed functional departments to implement procedures according to the provisions of law and the Company's Regulations.

Article 2: This Resolution takes effect on the date of promulgation.

Members of the Board of Directors, the Board of Managers are responsible for implementing this Resolution.