**ICN: Board Resolution**

On June 24, 2024, IDICO Investment Construction Oil and Natural Gas JSC announced Resolution No. 06/NQ-CT on purchasing bonds of An Hoa Construction Inspection Joint Stock Company as follows:

Article 1: Approve the policy of purchasing bonds from An Hoa Construction Inspection Joint Stock Company under the following terms and conditions:

* Issuer: An Hoa Construction Inspection Joint Stock Company
* Bond code: AHCCH2426001
* Total bond value (according to par value): VND50,000,000,000
* Offering price: 100% of par value
* Bond term: 24 months
* Interest rate and interest payment period:
* Fixed interest rate of 11%/year throughout the Bond term.
* Interest is paid periodically every 6 months from the Issue Date
* Bond type: Non-convertible bonds, without warrants and secured by assets, issued in the domestic market.
* Collateral:
* 1,650,000 common shares of IDICO Investment Construction Oil and Natural Gas JSC registered for trading on the Upcom exchange of Hanoi Stock Exchange (HNX), securities code “ICN”.
* The total value of collateral during the Bond term is at least equal to 120% of the total par value of the Bond in circulation.
* Repurchase bonds before maturity:
* Date of 12 months from Issue Date: Accumulated redemption value ranges from 20% to a maximum of 30% of the total bond value.
* Date of 18 months from Issue Date: Accumulated redemption value ranges from 40% to a maximum of 60% of the total bond value.
* Implementation time: Expected in June 2024.
* Issue method: Through the Bond issue agent.

‎‎Article 2. The Board of Directors assigns the Company’s Managing Director to direct the implementation, decide, and sign all documents related to the purchase of bonds of An Hoa Construction Inspection Joint Stock Company according to the terms and conditions stated in Article 1 and in accordance with the law.

During the implementation, in case there are any changes in the content of the Bond Issue Plan, the Company’s Managing Director must submit it to the Company's Board of Directors for approval.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing, the Board of Directors, Executive Board and relevant departments are responsible for implementing this Resolution.