**ICC: Board Resolution**

On June 24, 2024, Industrial Construction Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

‎‎Article 1. Approve recording the list of shareholders to collect shareholders’ ballots:

* Record date: July 15, 2024
* Date to collect shareholders’ ballots: July 2024
* Content sent to collect shareholders' ballots: update and supplement business lines under applicable laws and the production and business activities of Industrial Construction Joint Stock Company.

‎‎Article 2. Industrial Construction Joint Stock Company's Managing Director and related functional departments are responsible for implementing this Resolution and reporting to the Company’s Chair of the Board of Directors to perform necessary procedures under applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.