**ING: Board Resolution**

On June 25, 2024, Investment and Construction Development Corporation announced Resolution No. 01/06/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the content of additional/updated documents for the Company's Annual General Meeting 2024 as follows:

* Proposal on the report of changing the Company's business lines;
* Proposal on the approval of the private placement plan to increase the Company's charter capital;
* Proposal on the report of investment and business cooperation in component industrial park projects under Duc Hoa III Industrial Park in Duc Hoa District, Long An Province;
* Proposal on the approval of the report on the results of contributed capital receipt according to the Contract on investment cooperation in implementing the Investco Green City Residential Area Project - Functional Area No. 7, Binh Hung Commune, Binh Chanh District, Ho Chi Minh City;
* Draft Annual General Mandates 2024;
* Other issues under the authority of the General Meeting.

‎‎Article 2. Approve the cancellation of the Board of Directors Proposal No. 06/04/2024/TTr-HDQT dated April 15, 2024 on approving the continued implementation of the private placement plan according to the Proposals and the General Mandates/Resolutions approved by the Company's General Meeting and were previously approved by the Board of Directors via Resolution No. 01/04/2024/NQ-HDQT dated April 15, 2024.

‎‎Article 3. Members of the Board of Directors, Managing Director and relevant departments and individuals are responsible for implementing this Resolution.

‎‎Article 4. This Board Resolution takes effect from the date of its signing.