**LAI: Board Resolution**

On June 3, 2024, IDICO Long An Investment Construction JSC announced Resolution No. 46/NQ-HDQT on implementing the plan on share issue to increase share capital from owner's equity as follows:

Article 1: Implement the plan on share issue to increase share capital from the source of owners' equity approved by the Annual General Meeting 2024. The specific issue plan is as follows:

1. Share name: IDICO Long An Investment Construction JSC share
2. Share type: Common share
3. Securities code: LAI
4. Par value: VND 10,000/share.
5. Current charter capital: VND 85,500,000,000
6. Total number of issued shares: 8,550,000 shares

In which:

* Number of outstanding shares: 8,550,000 shares.
* Number of treasury shares: 0 shares
1. Number of shares expected to be issued: 8,550,000 shares
2. Total value of shares expected to be issued at par value: VND 85,500,000,000
3. Issue purpose: Share issue to increase share capital from the source of owners’ equity
4. Subject of Issue: Existing shareholders on the list of shareholders at the record date to exercise the right to receive shares. The Board of Directors was authorized by the General Meeting to decide the record date.
5. Issue rate (Expected number of shares to be issued/Total number of outstanding shares): 100%.
6. Rights exercise rate: 01:01. Shareholders who own 01 share will receive 01 right to receive additional shares. For every right to receive additional shares, they will receive 01 new share.
7. Capital source for the issue: Undistributed of profits after tax and the Investment and Development Fund in the following order:
* The value of undistributed profit after tax determined as of December 31, 2023, based on the audited Financial Statements in 2023: VND 80,896,255,451.
* The value of Investment and Development Fund determined as of December 31, 2023, based on the audited Financial Statements in 2023: VND 4,603,744,549.
1. Plan on handling fractional shares and fraction of shares: The rate of exercising rights is 01:01, so there are no fractional shares.
2. Implementation time: After the State Securities Commission’s annoucement of fully receiving the issue report documents, expected to be in Q2 and Q3/2024.
3. Additional securities and trading registration: The General Meeting approved and authorized the Board of Directors to implement additional securities registration procedures at Vietnam Securities Depository and Clearing Corporation (VSDC) and additional trading registration at the Hanoi Stock Exchange (HNX).
4. Approve the change of charter capital: Changing the charter capital in Clause 1, Article 6 of the Company Charter and adjusting the Certificate of Business Registration at the Department of Planning and Investment of Long An province after receiving an Official Dispatch from the State Securities Commission on receiving the report of the issue results.

Article 2: The Board of Directors authorized the Company’s Managing Director to implement a plan on share issue to increase share capital from the source of owners' equity, specifically:

* Carry out procedures for submitting share issue reports to increase share capital from the source of owners' equity to the State Securities Commission and explain related issues (when required);
* Prepare and submit to the Board of Directors documents related to additional securities registration at Vietnam Securities Depository and Clearing Corporation and additional trading registration at Hanoi Stock Exchange for approval after the State Securities Commission announcing of receiving the report on issue results;
* Carry out the procedures to disclose information under applicable laws;
* Coordinate with the consulting unit - FPT Securities Joint Stock Company to carry out related tasks in accordance with the Company's regulations and applicable laws.

Article 3: Members of the Board of Directors and Supervisory Board, the Company’s Managing Director, Heads of specialized departments of the Company, relevant units, and individuals are responsible for implementing this Resolution.

This Board Resolution takes effect on the date of signing.