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| Code | ILB |
| Company name | ICD Tan Cang - Long Binh Joint Stock Company |
| Date | 06/28/2024 |
| Subject | BOD resolution dated June 28, 2024 |

Content:

The Board resolution dated June 28, 2024, the Board of Directors of ICD Tan Cang - Long Binh Joint Stock Company approved the following contents:

1. Approve the promulgation of the information disclosure regulation.
2. Approve the share public offering plan:
 - Estimated issuance volume: 12,350,000 shares
 - Estimated issuance value (at par value): VND 123,500,000,000
 - Offering price: VND20,000/share
 - Exercise ratio: 1,000:504 (Shareholder who owns 1,000 shares will be bought 504 new shares)
 - Time of implementation: expected in Quarter 4/2024, after being approved by the State Securities Commission of Vietnam (SSC).
3. Approve the share issuance plan for increase capital from the owner's equity:
 - Estimated issuance volume: 1,350,000 shares
 - Estimated issuance value (at par value): VND 13,500,000,000
 - Exercise ratio: 1,000:55 (5.5%) (Shareholder who owns 1,000 shares will receive 55 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
 - Time of implementation: expected in 2024, after being approved by the State Securities Commission of Vietnam (SSC).
4. Approve the dossiers of registration for share public offering.