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| Code | D2D |
| Company name | Industrial Urban Development Joint Stock Company No.2 |
| Date | 04/16/2024 |
| Subject | Resolution on the AGM 2024 |

Content:

On April 15, 2024, Industrial Urban Development Joint Stock Company No.2 announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the business result in 2023:
 - Total revenue: 212,478 million dongs
 - Profit before tax: 31,975 million dongs
 - Profit after tax: 25,753 million dongs.
4. The AGM approved the business plan in 2024:
 - Total revenue: 369,016 million dongs
 - Profit before tax: 55,704 million dongs
 - Profit after tax: 44,500 million dongs
5. The AGM approved the plan to pay cash dividend for 2023 with the exercise ratio of 87%/par value (8,700 dongs/share).
6. The AGM approved the 2023 profit allocation:

Profit to distribute the 2023 funds:

 - Profit before tax: 31,975,091,425 dongs
 - Current corporate income tax expenses: (5,735,935,621) dongs
 - Deferred corporate income tax expenses: (485,963,105) dongs
 - Profit after tax: 25,753,192,699 dongs
 - Funds: 7,034,958,000 dongs
 - Remaining profit 2023 after distributing funds: 18,718,234,699 dongs
 - Accumulated remaining profit 2022 transferred: 441,056,209,910 dongs
 - Dividend payment 2023 (87%/par value): 263,259,755,400 dongs
 - Accumulated remaining profit 2022 after 2023 dividend payment: 177,796,454,510 dongs
 - Remaining profit to transfer to 2024: 196,514,689,209 dongs.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
8. The AGM approved the remuneration of the BOD, the Supervisory Board.

9. The AGM approved the adjustment of Loc An residential area project.
10. The AGM approved the resignation of Mrs. Ho Thi Minh Tam as Head cum member of the Supervisory Board for the period 2021-2026.
11. The AGM approved the additional election of Mr. Vu Van Nam as Head of the Supervisory Board for the period 2021-2026.