

Code	IDI
Company name	I.D.I International Development and Investment Corporation
Date	04/22/2024
Subject	2024 AGM resolution

Content:

On April 22, 2024, I.D.I International Development and Investment Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
3. Approve the report on business result of the Board of General Directors in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the profit distribution plan in 2022 and 2023:
 - Undistributed profit after tax until December 31, 2023: VND 582,708,944,438
 - Funds: VND 10,000,000,000
 - 2022 and 2023 stock dividend payment: 455,289,216,000
 - Plan for 2022 and 2023 stock dividend payment:
 - + Exercise ratio: 20% (shareholders who own 100 shares will receive 20 new shares)
 - + Expected issue volume: 45,528,921 shares
 - + Expected issue value: VND 455,289,210,000
 - + Plan to deal with fractional shares: the distributed shares will be rounded down to units. The fractional shares will be cancelled
 - + Transfer restriction: none
 - + Implementation time: after being approved by the State Securities Commission of Vietnam (SSC)
6. Approve the business plan in 2024:
 - Net revenue: VND 8,499,000,000,000
 - Profit after tax: VND 276,000,000,000
7. Approve the investment plan and asset trading transaction.
8. Approve the selection of auditor for the financial statements in 2024.
9. Approve the election for the BOD and the Supervisory Board
10. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
11. Approve the loans at credit institutions.