**IDV: Board Resolution**

On August 15, 2024, Vinh Phuc Infrastructure Development Joint Stock Company announced Resolution No. 1508.5/2024/NQ-HDQT/IDV on Capital Contribution to Hoang Thanh Du Long Industrial Park Investment Joint Stock Company as follows:

Article 1: Approve the payment of capital contribution to Hoang Thanh Du Long Industrial Park Investment Joint Stock Company (abbreviated as Du Long Company) according to Notice No. 2/TB-HTDL/2024 on August 12, 2024 of Du Long Company, specifically:

* Current number of shares owned: 2,500,000 shares (equivalent to 10%)
* Number of additional shares purchased: 350,000 shares
* Number of shares registered to buy more: 350,000 shares
* Amount paid to buy shares: VND3,500,000,000
* Number of shares owned after additional contribution: 2,850,000 share (equivalent to 10%)

Article 2: Assign the Executive Board to prepare financial resources to contribute equity capital to Du Long Company within the deadline stated in the Notice of Du Long Company.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Audit Committee, the Executive Board, and relevant departments are responsible for implementing this Resolution./.