

<b>Code</b>	ILB
<b>Company name</b>	ICD Tan Cang - Long Binh Joint Stock Company
<b>Date</b>	04/19/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

On April 17, 2024, ICD Tan Cang - Long Binh Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report of the Board of Directors (BOD).
- 2) Approving the report of the Board of Supervisors (BOS).
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the business result, profit distribution plan in 2023.
- 6) Approving the business plan and profit distribution plan for 2024.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to issue shares to raise capital.
- 9) Approving the result of additional election of members of the Board Directors for the term 2023-2028:
  - Mr. Pham Van Tien;
  - Mr. Ha Anh Dung.