**ICI: Board Resolution**

On September 18, 2024, Industrial Construction and Investment Joint Stock Company announced Resolution No. 13/NQ-HDQT as follows:

Article 1: Members of the Board of Directors approved:

The Board of Directors approved the dividend payment 2023 with the following specific contents:

* Dividend payment 2023 in cash
* Exercise rate: 2% per share (shareholders receive VND200 for every 01 share owned)
* Record date: October 15, 2024
* Payment date: October 25, 2024
* Assign the Managing Direcotr of the Company to direct the implementation.

Article 2: This Board Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, Managing Director Deputy Managing Director and Heads/Deputy Heads of Departments are responsible for the implementation of this Resolution./.