**ING: Board Resolution**

On September 26, 2024, Investment and Construction Development Corporation announced Resolution No. 02/09/2024/NQ-HDQT as follows:

‎‎Article 1. Approve on changing the time for the Extraordinary General Meeting 2024 of the Company as follows:

* The time for the Extraordinary General Meeting 2024 of the Company was approved by the Board of Directors and notified to shareholders on September 30, 2024 will be postponed to October 22, 2024.
* Reason: More time is required to prepare for the Extraordinary General Meeting 2024 of the Company.

‎‎Article 2. Members of the Board of Directors, Managing Director and relevant Departments/Divisions and individuals are responsible for implementing this Resolution.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.