

**Code** BCM  
**Company name** Investment and Industrial Development Joint Stock Corporation  
**Date** 12/31/2024  
**Subject** BOD resolution dated December 30, 2024

**Content:**

On December 30, 2024, Investment and Industrial Development Joint Stock Corporation issued the Board resolution to approve the following issues:

1. Approve the amendment, supplement of the share public offering for charter capital increase:
  - The offering will be cancelled in case it is unsuccessful.
2. Approve the plan for using capital from the offering:
  - In case the offering is successful with the quantity of 300 shares at VND50,000/share, equivalent to VND15,000,000,000,000, the Company will use the proceeds from the offering for the following purposes:

No.	Content	Estimated use amount (VND billion)	Minimum proceeds from the offering (VND billion)
1	Invest in projects	6,300	4,410
2	Contribute capital in existing companies	3,634	-
3	Restructure finance	5,066	-
	<b>Total</b>	<b>15,000</b>	

3. Approve the dossiers of registration for the public offering of shares.