

**Code** ITC  
**Company name** Investment and Trading of Real Estate Joint Stock Company  
**Date** 03/11/2025  
**Subject** BOD resolution dated March 11, 2025

**Content:**

On March 11, 2025, Investment and Trading of Real Estate Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the business result in 2024:
  - Consolidated revenue: VND 602,701 million
  - Parent company's after-tax profit: VND 35,805 million.
2. Approve the business plan in 2025:
  - Consolidated revenue: VND 640,774 million
  - Parent company's after-tax profit: VND 36,103 million.