

Code	PTC
Company name	iCapital Investment Joint Stock Company
Date	04/25/2025
Subject	BOD resolution dated April 25, 2025

Content:

On April 25, 2025, iCapital Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the draft documents of the 2025 Annual General Meeting of Shareholders.
2. Approve the holding of the 2025 Annual General Meeting of Shareholders:
 - Time: 9:00, May 22, 2025
 - Venue: No. 52 Lac Long Quan, Buoi ward, Tay Ho district, Ha Noi city.