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| Code | ILB |
| Company name | ICD Tan Cang - Long Binh Joint Stock Company |
| Date | 07/01/2025 |
| Subject | BOD resolution dated June 30, 2025 |

Content:

On June 30, 2025, ICD Tan Cang - Long Binh Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to collect shareholders' written opinions with details as follows:

- Record date: July 14, 2025
- Time: July 2025
- Content:
 - Selection of the auditor for the 2025 financial statements.
 - Approval of the business plan in the period 2021 – 2025.