

**Code** BCM  
**Company name** Investment and Industrial Development Joint Stock Corporation  
**Date** 08/30/2023  
**Subject** BOD resolution dated August 29, 2023

**Content:**

The Board resolution dated August 29, 2023, the BOD of Investment and Industrial Development Joint Stock Corporation approved the additional capital contribution in Becamex Binh Phuoc Infrastructure Development Joint Stock Company from dividends in 2021. Details are as follows:

- Charter capital before contributing: VND600,000,000,000 (BCM owns 40% charter capital of Becamex Binh Phuoc)
- Additional contribution capital: VND72,000,000,000
- Charter capital after contributing: VND780,000,000,000 (BCM owns 40% charter capital of Becamex Binh Phuoc).