

Code UIC
Company name Idico Urban and House Development Investment Joint Stock Company
Date 11/24/2023
Subject BOD resolution dated November 24, 2023

Content:

On November 24, 2023, the BOD of Idico Urban and House Development Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the establishment of the Audit Committee under the BOD.
2. Approve the appointment of:
 - Mr. Le Hoang Thinh as Independent member of the BOD, Head of Audit Committee
 - Mr. Nguyen Van Thinh as Independent member of the BOD, member of the Audit Committee.
3. Approve the resignation of Mr. Nguyen Quoc Tri as Deputy Chief Officer from December 01, 2023.