

**Code** HTI  
**Company name** IDICO Infrastructure Development Investment Joint Stock Company  
**Date** 01/22/2021  
**Subject** BOD resolution dated January 22, 2021

**Content:**

The Board resolution dated January 22, 2021, the BOD of IDICO Infrastructure Development Investment Joint Stock Company approved the following issues:

- 1) Approving the business performance in 2020:

*Unit: VND million*

No.	Content	Plan for 2020	Performance in 2020	% ratio	
				Compared to the plan in 2020	Compared to the last year
1	Output value	471,241	483,560	102.6%	93.5%
2	Revenue	373,200	378,443	101.4%	98.6%
3	Profit before tax	73,800	74,574	101.0%	101.0%
4	Dividends	14%	16%	114.3%	72.73%

- 2) Approving the business plan in 2021:

- Output value: 513,784 million dong
- Revenue: 403,218 million dong
- Profit before tax: 76,000 million dong
- Dividend: 16%.

- 3) Approving the company estimated the holding of Annual General Meeting 2021 in April 2021.