

Code	IJC
Company name	Becamex Infrastructure Development Joint Stock Company
Date	06/02/2023
Subject	BOD resolution dated June 02, 2023

Content:

The Board resolution dated June 02, 2023, the Board of Becamex Infrastructure Development Joint Stock Company (IJC) approved the authorization of General Director as the legal representative to sign the agreements/ transactions between IJC and related parties with the maximum value of 10%/ total latest consolidated asset value.