

Code	UIC
Company name	Idico Urban and House Development Investment Joint Stock Company
Date	10/04/2023
Subject	BOD resolution on the holding of EGM 2023

Content:

On October 04, 2023, the BOD of Idico Urban and House Development Investment Joint Stock Company approved the record date to hold the Extraordinary General Meeting 2023 as follows:

- Record date: October 26, 2023
- Meeting time: November, 2023
- Meeting venue: Street No.4, Nhon Trach 1 Industrial zone, Phuoc Thien commune, Nhon Trach district, Dong Nai province.
- Content:
 - Supplement the Company's business lines and amend its charter.
 - Change in personnel.
 - Other issues.

