

Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	10/25/2023
Subject	BOD resolution dated October 24, 2023

Content:

The Board resolution dated October 24, 2023, the BOD of Investment and Industrial Development Joint Stock Corporation (BECAMEX IDC) approved the following issues:

1. Approve the charter capital increase in Vietnam – Singapore Industrial Park J.V.CO., LTD (VSIP JV):
 - Charter capital of VSIP JV after increasing: VND1,622,733,224,018
 - Ownership ratio of BECAMEX IDC: 49%
 - Contribution capital of BECAMEX IDC after increasing: VND795,139,279,769.
2. Approve the additional capital contribution for the phase 1 to Vietnam – Singapore Smart Energy Solutions Joint Stock Company (VSSES):
 - Charter capital of VSSES before increasing: VND175,000,000,000
 - Ownership ratio of BECAMEX IDC: 36% charter capital, equivalent to VND63,000,000,000.
 - Additional issuance of VSSES: VND186,277,000,000, equivalent to 6,705,972 shares
 - Additional contribution capital of BECAMEX IDC: VND67,059,720,000, equivalent to 6,705,972 shares
 - Charter capital of VSSES after increasing: VND361,277,000,000
 - Ownership ratio of BECAMEX IDC: 36% charter capital, equivalent to VND130,059,720,000.