

<b>Code</b>	<b>IJC</b>
<b>Company name</b>	Becamex Infrastructure Development Joint Stock Company
<b>Date</b>	04/03/2024
<b>Subject</b>	BOD resolution dated April 02, 2024

**Content:**

The Board resolution dated April 02, 2024, the BOD of Becamex Infrastructure Development Joint Stock Company approved the following contents:

1. Approve the result of share public offering:
  - Registered volume: 125,916,254 shares
  - Distributed volume: 121,772,041 shares
  - Undistributed volume: 4,143,834 shares.
2. Approve the distribution of undistributed shares to other shareholders:
  - Selling volume: 4,143,834 shares
  - Selling price: VND10,000/share
  - Payment time: from April 02, 2024 to April 05, 2024
  - Transfer restriction: 01 year from the ending of the offering.