

Code	ITD
Company name	Innovative Technology Development Corporation
Date	05/22/2024
Subject	BOD resolution dated May 21, 2024

Content:

On May 21, 2024, the BOD of Innovative Technology Development Corporation issued the Board resolution to approve the following contents:

1. Approve the report on business result in quarter 4/2023 and the fiscal year 2023.
2. Approve the contents to submit to the Annual General Meeting 2024:
 - a) The using progress of reward fund and investment development fund
 - b) The plan not to pay dividend in 2023
 - c) The business plan in 2024 (from April 01, 2024 to March 31, 2025):
 - Consolidated net revenue: 750 billion VND
 - Consolidated profit after tax: 25 billion VND
 - Dividend payment: 8%
 - d) The amendment, supplement to the Company's charter
 - e) The amendment, supplement to the regulation on internal corporate governance.