

Code	ILB
Company name	ICD Tan Cang - Long Binh Joint Stock Company
Date	04/29/2025
Subject	BOD resolution dated April 28, 2025

Content:

On April 28, 2025, ICD Tan Cang - Long Binh Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve result of the share public offering:
 - Registered volume: 12,350,000 shares
 - Distributed volume: 12,057,305 shares
 - Undistributed volume: 292,695 shares
2. Approve the plan to handle the undistributed shares:
 - Selling volume: 292,695 shares
 - Selling price: VND20,000/share
 - These shares will be restricted in 01 year from the ending of the offering
 - Payment time: from April 28, 2025 to May 09, 2025
 - Settlement method:
 - Account holder: ICD Tan Cang - Long Binh Joint Stock Company
 - Account number: 11888886666
 - Bank: MBBank – Sai Gon Branch.