**LIG: Board Resolution**

On 16 Nov 2020, LICOGI 13 Joint Stock Company announced Board Resolution No. 12/NQ-LICOGI13-HDQT regarding the following issues:

Article 1: Approve the result of 2020’s private placement as follows:

* Total number of shares offered: 21,300,000 shares
* Total number of shares distributed: 21,300,000 shares
* Number of shares unsold: 0 share

Article 2: Approve to register additional shares at VSD and apply for additional listing at HNX of newly issued shares:

* Number of share applied for additional listing: 21,300,000 shares

Article 2: Approve to increase the company’s charter capital after the private placement:

* Charter capital before the change: VND 435,980,320,000
* Charter capital after the change: VND 648,980,320,000
This Resolution takes effect from the date of signature.