**LQN: Board resolution**

On 27 Apr 2020, Licogi Quang Ngai Joint Stock Company announced the Board resolution as follows:

Article 1: Approving the contents:

* 1. The record date for making a list of securities owners exercising the right of attending the Annual General Meeting of Shareholders of LICOGI Quang Ngai Joint Stock Company: May 14, 2020
	2. Extend the time of organizing the Annual General Meeting of Shareholders 2020 until before June 30, 2020

Article 2: The Board of Directors authorizes the Vice Chairman of the Board of Directors and the relevant departments to close the shareholder list and disclose information in accordance with the Law and the Company's Charter

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors and related departments and individuals are responsible for the implementation of this resolution