**L12: Regarding the addition of reasons and purposes for closing the list of securities owners**

On 31 Mar 2020, Licogi 12 Joint Stock Company announced the regarding the addition of reasons and purposes for closing the list of securities owners as follows:

Pursuant to Official Letter No.103/CV - LICOGI12 of March 27, 2020 of Licogi 12 Joint Stock Company (stock code: L12) on supplementing the reason for the purpose of the record date and confirming the list of securities owners, Vietnam Securities Depository (VSD) announces the addition of reasons and purpose of closing the list of securities owners on the record date of April 8, 2020 of Licogi 12 Joint Stock Company in Notice No.772/TB - VSD dated March 11, 2020 of VSD as follows:

- Reason and purpose: consulting shareholders via a ballot

- Implementation time: Expected in mid-April 2020

- Content for consulting shareholders via a ballot: Approving the organization of the Annual General Meeting of Shareholders in 2020 by combining direct organization and electronic voting through the system of the Vietnam Securities Depository. The company will announce the details in the ballot

Other contents in Notice No.772/TB - VSD dated March 11, 2020 of VSD do not change

Members are requested to notify the above contents to investors depositing L12 shares