**LIG: Board Resolution**

On October 09, 2023, LICOGI 13 Joint Stock Company announced Resolution No. 08/2023/NQ-LICOGI13-HDQT on approving the plan to ensure the share issuance meets the regulations on the foreign ownership rate as follows:

Article 1: Approve the plan to ensure the foreign ownership rate

1. Information of foreign ownership at the Company:

According to Official Dispatch No. 6017/UBCK-PTTT dated October 07, 2021, of the State Securities Commission on the dossier announcing the maximum foreign ownership rate in LICOGI 13 Joint Stock Company, the foreign ownership rate at the Company is 0%.

1. The plan to ensure the maximum foreign rate at the Company:

* Total number of shares registered for offering: 22,508,042 shares.
* Subjects of the offering: Domestic professional securities investors in accordance with the law.

Plan to handle unsold shares: In the event that at the end of the offering, professional securities investors do not buy all the shares expected to be offered for sale, the Board of Directors shall further offer to other professional securities investors with the same condition of the offering, or cancel this number of unsold shares.

Because the subjects of the offering are domestic professional securities investors, the offering does not increase foreign ownership in the Company. For unsold shares (if any), the Board of Directors commits to offering to other domestic professional securities investors or cancel these unsold shares.

The Company commits: The implementation of the offering complies with the legal regulations on the foreign ownership rate.

Article 2: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management and related units are responsible for implementing this Resolution./.