**LIG: Board Resolution**

On November 07, 2023, LICOGI 13 Joint Stock Company announced Resolution No. 11/NQ-LICOGI13-HDQT on approving the detailed plan of using the capital collected from the offering for supplementing the working capital as follows:

Article 1: Approve the detailed plan on using the proceeds from the offering for supplementing the working capital in the Plan of private placement for professional securities investors according to General Mandate No. 25/NQ-LICOGI13-DHDCD dated April 27, 2023, and the adjusted Plan of using capital according to Resolution No. 10/NQ-LICOGI13-HDQT dated November 07, 2023, in particular:

* Capital use purpose: The proceeds from the offering for supplementing the working capital will be used for paying Bank loans to reduce the financial expense;
* Loan details: According to the list of detailed credit contracts announced with this Resolution;
* Expected using time: According to the expiry date of the detailed credit contracts on the list above.

Article 2: This Resolution takes effect from the date of its signing and replaces Resolution No. 07/NQ-LICOGI13-HDQT dated October 05, 2023. The Board of Directors, the Board of Management and related units are responsible for implementing this Resolution.