**LIG: Board Resolution**

On December 18, 2023, LICOGI 13 Joint Stock Company announced Resolution No. 14/NQ-LICOGI13-HDQT on approving the deadline to register and pay to buy LIG shares in the private placement 2023 as follows:

‎‎Article 1. Approve the deadline to register and pay to buy LIG shares in the private placement 2023 as follows:

* Period to register and pay: Within 90 days from the date announced in writing by the State Securities Commission on approving the private placement (On December 11, 2023).
* Account receiving money for purchase:
* Account name: LICOGI13 Joint Stock Company
* Account number: 1041523828
* At: Joint Stock Commercial Bank for Foreign Trade of Vietnam - Hanoi Branch

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Management, Professional departments, and investors mentioned on the list of persons approved to buy shares are responsible for implementing this Resolution.