**LIG: Board Resolution**

On November 30, 2023, LICOGI 13 Joint Stock Company announced Resolution No. 13/2023/NQ-LICOGI13-HDQT on recording the list to collect bondholders’ opinions via a ballot on bond extension and bond interest payment, as follows:

‎‎Article 1. Approve recording the date for the list of the securities owners, as follows:

Securities name: Bond of LICOGI 13 Joint Stock Company (LIGH2123001)

Securities code: LIG12101

Securities type: Corporate bond of the private placement

Transaction par value: VND 100,000/bond

Exchange: Privately Placed Bond Exchange of the HNX

Record date: On December 13, 2023.

* Reasons and purposes:
* Collect bondholders’ opinions on bond extension
* Bond interest payment LIG12101 period 8

‎‎Article 2. Approve the organization of collecting bondholders’ opinions on the extension of LIG12101 bonds and amendments to bond terms and conditions.

Exercise rate: 1:1 (1 bond - 1 voting right)

Time for collecting: From December 15, 2023 to December 30, 2023

Address to send documents: Floor 21 and Floor 25, VPBank Building 89 Lang Ha, Dong Da, Hanoi

Detailed content will be notified to Bondholders

Article 3: Approve the interest payment LIG12101 Corporate Bond period 8:

* Interest rate: 11%/year
* Exercise rate: Bondholders will receive VND 2,832.877 for each bond
* Bond interest is calculated according to the formula: VND 100,000 X 11% X 94 days/365 days.
* If the interest arising on each Bond is not an integer, the interest will be rounded to the third decimal place and the total amount of Bond interest received by each bondholder will be rounded to the unit.
* Date of payment of bond interest

Implementation date: January 02, 2024 (because December 31, 2023, and January 01, 2024 are not business days);

* Implementation venue:
* For deposited securities: Owners carry out procedures to receive interest on corporate bonds at Depository Members where depository accounts are opened.
* For undeposited securities: Bond owners carry out procedures to receive bond interest at the Issuer starting from January 2, 2024, and receive payment according to the account registered with VPBank Securities JSC

Article 4. Authorization

The Board of Directors agreed to authorize the Legal Representative of the Company to direct the implementation of necessary work (including but not limited to selecting a date and announcing the record date for the list to exercise the right to collect bondholders’ opinions according to regulations), sign/issue and complete documents to collect bondholders’ opinions and other contents as prescribed in the Bond Terms and Conditions and related laws.

This Resolution takes effect from the date of its signing. The Board of Management and Heads of relevant Departments/Units of the Company are responsible for organizing and implementing the contents of this Resolution.