Code	LGL
Company name	Long Giang Investment and Urban Development Joint Stock Company
Date	06/29/2023
Subject	BOD resolution dated June 27, 2023

Content:

The Board resolution dated June 27, 2023, the BOD of Long Giang Investment and Urban Development Joint Stock Company approved to use assets of Nghia Do Commercial – Service Joint Stock Company owned by Long Giang Investment and Urban Development Joint Stock Company to grant guarantee for all payment obligations of individuals. The guarantee will terminate when all guarantee obligations have been paid.