Code LGL

Company name Long Giang Investment and Urban Development Joint Stock Company

Date 07/14/2023

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 secure the payment obligation of the individual.