

Code	LDG
Company name	LDG Investment Joint Stock Company
Date	09/28/2023
Subject	BOD resolution dated September 28, 2023

Content:

The Board resolution dated September 28, 2023, the BOD of LDG Investment Joint Stock Company approved to restructure its assets, projects via the implementation of projects development and transfer, share transfer owned by LDG or subsidiaries to pay for bond and bank debts, secure the financial resources to implement projects.