**L14: Board Resolution**

On December 27, 2023, Licogi 14 JSC announced Board Resolution No. 22/NQ-HDQT as follows:

Article 1: Approve the entire contents in the Minutes of the meeting of the Board of Directors dated December 27, 2023, of Licogi 14 JSC

1. Approve the evaluation of the production and business results in 2023

The Board of Directors approved and highly agreed on implementing several drastic and urgent works in December 2023, and at the same time assigned the Board of Management to direct departments to adjust some 2023 production and business plan targets in line with the objective reality mentioned above, report to LICOGI Corporation - JSC to apply for adjusting the production and business plan for 2023.

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| **Targets** | **Unit** | **2023 Plan** | **Expected adjusted plan for 2023** |
| Total revenue | Million VND | 195,000 | 156,000 |
| In which:  - Revenue from real estate | Million VND | 50,000 | 12,000 |
| *- Revenue from Financial activities* | Million VND | 5,000 | 30,000 |
| *- Revenue from construction and installation + others* | Million VND | 140,000 | 114,000 |
| Profit after tax | Million VND | 25,000 | 20,000 |
| Payables to the State budget | Million VND | 15,000 | 8,000 |

Investment projects: Continue implementing investment according to the Annual General Mandate 2023. Focus and be drastic in the site clearance of the Nam Minh Phuong New Urban Area Project, and prepare the ground to start construction of the project according to the set schedule.

Construction and installation works: Closely follow and complete the payment acceptance works and price compensation documents for payment in 2023.

Financial investment: Continue to implement investment according to the Annual General Mandate 2023. If the stock market has a good time and opportunity, the Company can consider using a reasonable portion of capital for short-term investment to bring economic efficiency to the Company.

1. Organize the 40th anniversary of the Company's establishment in 2024 according to General Mandate No. 02/NQ-DHDCD dated April 28, 2023.

The Board of Directors and the Board of Management are expected to celebrate the 40th anniversary of the Company's establishment in Q2 or Q3/2023 according to General Mandate No. 02/NQ-DHDCD dated April 28, 2023, but failed due to certain circumstances. The organization of the anniversary was agreed to be in Q1/2024 with economical and reasonable costs. Organizational funds are deducted from the bonus and welfare fund of the Company.

Article 2: Assign the Board of Directors, the Board of Management, relevant departments, and individuals to implement following prescribed procedures.

Article 3: This Board Resolution takes effect from the date of its signing. The Board of Managers, relevant departments, and individuals are responsible for the implementation of this Board Resolution.