

<b>Code</b>	<b>LSS</b>
<b>Company name</b>	Lam Son Sugar Cane Joint Stock Corporation
<b>Date</b>	12/06/2024
<b>Subject</b>	BOD resolution dated December 06, 2024

**Content:**

On December 06, 2024, Lam Son Sugar Cane Joint Stock Corporation issued the Board resolution to approve the 2023 - 2024 dividend payment plan with details as follows:

1. To pay cash dividend:
  - Exercise ratio: 5%/share (500 dongs/share)
  - Payment time: Quarter 1/2025 - Quarter 2/2025
2. To pay stock dividend:
  - Stock name: Lam Son Sugar Cane Joint Stock Corporation
  - Stock type: common share
  - Par value: VND 10,000/share
  - Charter capital before the issuance: VND 801,350,510,000
  - Issued volume: 80,135,051 shares
  - Outstanding volume: 80,135,051 shares
  - Treasury shares volume: 0 share
  - Additional issuance volume: 5,609,453 shares
  - Additional issuance value (at par value): VND 56,094,530,000
  - Estimated stock volume after the issuance: 85,744,504
  - Estimated charter capital after the issuance: VND 857,445,040,000
  - Exercise ratio: 100:7 (7%) (Shareholder who owns 100 shares will be received 07 new shares)
  - Estimated implementation time: Quarter 1/2025 – Quarter 2/2025, after being approved by the State Securities Commission of Vietnam (SSC).