**LIG: Board Resolution**

On March 8, 2024, LICOGI 13 Joint Stock Company announced Resolution No. 01/2024/NQ-LICOGI13-HDQT on the Result of LIG Share Private Placement in 2023 for Professional Securities Investors as follows:

‎‎Article 1. End the private placement for professional securities investors in 2023 and approve the Results of the share issuance as follows:

* Total number of offered shares: 22,508,042 shares
* Total number of distributed shares: 0 shares
* Total number of undistributed shares: 22,508,042 shares
* Plan to handle the number of shares that are not fully distributed: Canceled

‎‎Article 2. The Board of Directors assigns the General Manager - the legal representative of the Company to report to the State Securities Commission on the result of the private placement of LIG shares in 2023, in accordance with the regulations on securities issuance and current provisions.

This Resolution takes effect from the date of its signing. The Board of Management and specialized departments of the Company are responsible for implementing this Resolution.