

Code	LCG
Company name	Lizen Joint Stock Company
Date	03/26/2024
Subject	BOD resolution dated March 26, 2024

Content:

The Board resolution dated March 26, 2024, the BOD of Lizen Joint Stock Company approved the following issues:

1. Approve the amendment, supplement of the regulation on stock issuance under ESOP 2023.
2. Approve the list of employees to take part in purchasing shares in the stock issuance under ESOP 2023.