**L12: Board Resolution**

On February 29, 2024, Licogi 12 Joint Stock Company announced Resolution No. 46-NQ/LICOGI12-HDQT on the plan to organize the 20th Annual General Meeting 2024 as follows:

Article 1: Approve the organization plan and expected agenda of the 20th Annual General Meeting 2024 of Licogi 12 Joint Stock Company with the following content:

* 1. Expected plan to organize the 20th Annual General Meeting 2024 is at the end of April 2024; venue: 18th floor, No. 21, Dai Tu Street, Dai Kim Ward, Hoang Mai District, Hanoi City, Vietnam.
	2. The expected agenda of the 20th Annual General Meeting 2024 of Licogi 12 Joint Stock Company includes:
1. Approve the Financial Statements 2023.
2. Approve the production, business and investment plan in 2024.
3. Approve the profit distribution plan of 2023.
4. Approve the salary settlement for positions of members of the Board of Directors and Supervisory Board and the Company’s Secretariat in 2023 and estimated total salary for the positions of members of the Board of Directors and Supervisory Board and the Company’s Secretariat in 2024.
5. Approve the resignation of Mr. Nguyen Tuan Cuong as a member of the Board of Directors. Appoint additional members of the Board of Directors.
6. Select an audit company for the Financial Statements 2024.

Article 2: The Chair of the Board of Directors is responsible for directing the office of the Board of Directors and Managing Director of the Company to prepare documents with the above contents to submit to the Board of Directors of the Company for approval during the meeting.

This Board Resolution takes effect from the date of its signing.