**L14: Board Resolution**

On March 1, 2024, Licogi 14 JSC announced Resolution No. 04A/NQ-HDQT on approving the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve recording the list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024 and the plan to organize the Annual General Meeting of Shareholders 2024 of Licogi 14 JSC, specifically as follows:

* Record date to record the list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024 of Licogi 14 JSC: March 27, 2024
* Date to organize the Annual General Meeting of Shareholders 2024 (expected): April 26, 2024.
* Venue: To be announced later

Expected contents submitted to the General Meeting of Shareholders:

* Report of the Board of Directors and Board of Management on production and business results in 2023; Production and business targets and plans for 2024
* Report of the Supervisory Board in 2023
* Audited Financial Statements 2023
* Plan for profit distribution and fund appropriation in 2023; Plan for 2024
* Plan for selecting an audit company for the Financial Statements 2024
* Remuneration plan for members of the Board of Directors, the Supervisory Board, and the Secretariat of the Board of Directors of the Company in 2023 and Plan for 2024.
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: The Chair of the Board of Directors and the General Manager direct relevant units and individuals to develop the agenda, draft documents, and other tasks to organize the Annual General Meeting of Shareholders 2024 following regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.