

<b>Code</b>	<b>LCG</b>
<b>Company name</b>	Lizen Joint Stock Company
<b>Date</b>	03/06/2024
<b>Subject</b>	BOD resolution dated March 06, 2024

**Content:**

On March 06, 2024, Lizen Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the list of employees participating in the purchase of ESOP shares in 2023.
2. Approve the plan to ensure the issuance of ESOP shares in 2023 that meets the regulations on foreign ownership ratio.