

Code	LDG
Company name	LDG Investment Joint Stock Company
Date	03/06/2024
Subject	BOD resolution dated March 06, 2024

Content:

On March 06, 2024, LDG Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the policy of restructuring the Company's assets and projects as follows:

- The cooperation plan implementation to develop and transfer projects, transfer shares owned by LDG and LDG's subsidiaries to solve its financial needs, including:
 - + Bai But - Son Tra tourist area.
 - + Apartment lot C1 at Binh An ward, Di An city, Binh Duong province.
 - + Other assets and projects.