**L12: Board Resolution**

On April 9, 2024, Licogi 12 Joint Stock Company announced Resolution No. 106-NQ/LICOGI12-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

Article 1: Approve: To extend the date of the 20th Annual General Meeting 2024.

Reason: To adequately prepare and complete the plan to raise capital, human resource, and documents to submit the Annual General Meeting.

Extension: The meeting must be held no later than June 30, 2024. Following the regulations of the current law and the Charter of the company.

Article 2: The Chair of the Board of Directors is responsible for assigning the Board of Directors Office and Managing Director of the company to implement the above contents.