**LMC: Board Resolution**

On April 04, 2024, Long Beach LMC Joint Stock Company announced Resolution No. 11/NQ-HDQT on the capital investment plan in 2024 as follows:

‎‎Article 1. Approve investing in LDR Joint Stock Company in the form of capital contribution, purchase of additional issued shares, receiving share transfer from existing shareholders/business cooperation with LDR Joint Stock Company in order to temporarily own the shares being offered in LDR Joint Stock Company.

‎‎Article 2. Decide to authorize Mr. Do Quoc Anh - Legal representative (Managing Director) of the Company to implement, represent and negotiate related rights and obligations, sign principle contracts, transfer contracts (if any) and implement.

‎‎Article 3. Terms of enforcement

1. Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments are responsible for implementing this Resolution and organizing implementation according to their functions and activities under applicable laws and Charter of organization and operations of Long Beach LMC Joint Stock Company.
2. This Board Resolution takes effect from the date of its signing.