GLC: Board Decision

On April 12, 2024, Lao Cai Gold Joint Stock Company announced Decision No. 03/QD-HDQT on adjusting convening date of the Annual General Meeting 2024 as follows:

Article 1: Adjust the date of the Annual General Meeting 2024 to May 27, 2024, with specific content as follows:

1. Record date to exercise the rights to attend the Annual General Meeting 2024: May 06, 2024
2. Meeting date: May 27, 2024
3. Venue: No. 110 Tran Phu Street, Ha Dong District, Hanoi City
4. Expected contents submitted to the Annual General Meeting 2024:
* Report of the Board of Directors on the Company's operating results in fiscal year 2023 and operating direction in fiscal year 2024;
* Report of the Supervisory Board on the results of inspection and supervision activities in 2023 and the direction of activities in 2024;
* Audited Financial Statements 2023;
* Contents on approving the implementation of remuneration payments for the Board of Directors, Supervisory Board and Company Secretariat in 2023 and remuneration payment plan in 2024;
* Select an audit company for the Financial Statements 2024;
* Dismiss and elect members of the Board of Directors in the term 2022-2027;
* Other contents under the authorities of the General Meeting (if any).

Article 2: Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments of the Company are responsible for implementing this Decision.