**LIC: Board Resolution**

On April 15, 2024, Licogi Corporation - JSC announced Resolution No. 08/2024/NQ-HDQT on postponing the time to organize the Annual General Meeting 2024 as follows:

‎‎Article 1. The Corporation's Board of Directors decided to postpone the Annual General Meeting 2024 (after April 30, 2024) and will convene at an opportune time (before June 30, 2024).

‎‎Article 2. Authorize the Managing Director-cum-Legal Representative to issue notices to shareholders on the Corporation's website and to fulfill information disclosure requirements under applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board the Heads of departments/divisions, units, and relevant individuals are responsible for implementation./.