**LMC: Board Resolution**

On March 25, 2024, Long Beach LMC Joint Stock Company announced Resolution No. 10-2024/NQ-HDQT on selecting an independent audit company as follows:

‎‎Article 1. Decided to choose Moore AISC Auditing and Informatics Services Company Limited (tax code: 0300513041) as an independent audit unit for auditing the Financial Statements 2023 of the Company.

‎‎Article 2. Terms of enforcement

* 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 on organization and operations of Long Beach LMC Joint Stock Company.
* This Board Resolution takes effect from the date of signing.