**LMC: Board Resolution**

On April 19, 2024, Long Beach LMC Joint Stock Company announced Resolution No. 12/NQ-HDQT on the extension and convening plan for the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the extension of the convening date of the Annual General Meeting 2024, specifically:

* Meeting time: No later than June 30, 2024.
* Content and Venue: According to the detailed agenda after the official meeting invitation is issued.

‎‎Article 2. Approve the convening plan of the Annual General Meeting 2024, specifically:

a. Duration:

* Record date of the list of shareholders: All shareholders on the list of shareholders as of May 10, 2024 are entitled to attend the Annual General Meeting 2024.
* Meeting time: June 11, 2024 (expected)

1. Venue: At Ho Chi Minh City according to the meeting invitation
2. Participants of the Meeting:

* Members of the Board of Directors, the Board of Managers, the Supervisory Board of the Company;
* Shareholders with legal entities or authorized representatives.

1. Content:

* Report on the business results in 2023 and the business plan for 2024;
* Annual Corporate Governance Report 2023
* Report on operation results of the Board of Directors in 2023; operational orientation in 2024.
* Report on operation results of the Board of Managers and the Supervisory Board in 2023; activity plan in 2024.
* Other contents under the authorities of the General Meeting.

1. Meeting documents: According to the meeting invitation, authorization letter and other documents will be updated on LMC's official website

‎‎Article 3. Terms of enforcement

a. Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments are responsible for implementing this Resolution and directing the implementation according to their functions and activities under applicable laws and Charter on organization and operations of Long Beach LMC Joint Stock Company.

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