**LBC: Board Resolutions**

On April 23, 2024, Long Bien Joint Stock Company announced Resolution No. 01/4/NQ-HDQT on extending the convening date of the General Meeting 2024 as follows:

Article 1: The Board of Directors agrees to extend the convening date of the Annual General Meeting 2024 as follows:

* Time to organize the Meeting: 01 morning from 8am to 11.30am on June 15, 2024 (Saturday).
* Venue: 3rd-floor conference hall, Long Bien Joint Stock Company (561 Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi).
* Reason for extending the convening date of the Meeting: To have more time to prepare well for the General Meeting.

Article 2: Members of the Board of Directors and Executive Board and related departments and individuals are responsible for implementing this Resolution.

On April 23, 2024, Long Bien Joint Stock Company announced Resolution No. 02/4/2024/NQ-HDQT on convening the General Meeting 2024 as follows:

Article 1: Approve the convening plan for the Annual General Meeting 2024 as follows:

* Record date for the list of shareholders to attend the Annual General Meeting 2024: May 15, 2024
* Meeting time: 01 morning from 8am to 11.30am on June 15, 2024 (Saturday).
* Venue: 3rd floor conference hall, Long Bien Joint Stock Company (561 Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi City).
* Contents to be discussed and approved at the Meeting:
* Report of the Executive Board on the business results in 2023 and the business plan for 2024.
* Audited Financial Statements 2023 of the Company.
* Report of the Board of Directors;
* Report on the activities of the Supervisory Board in 2023.
* Plan on profit distribution, dividend payment, and using funds in 2023.
* Remuneration for the Board of Directors and Supervisory Board in 2024; bonus for the Board of Directors, the Executive Board and Supervisory Board in 2023.

Continue to set up an investment project for a commercial center combined with an office at No. 2 Ngo Xuan Quang, Trau Quy Town, Gia Lam, Hanoi

* Select an audit company for the Financial Statements 2024.
* Ask for canceling status as a public company.

Article 2: Terms enforcement

Members of the Board of Directors, Supervisory Board and Executive Board, Chief Accountant and other relevant individuals are responsible for implementing this Resolution.

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