

Code	LSS
Company name	Lam Son Sugar Joint Stock Corporation
Date	04/25/2024
Subject	BOD resolution dated April 25, 2024

Content:

The Board resolution dated April 25, 2024, the BOD of Lam Son Sugar Joint Stock Corporation approved the following contents:

1. Approve the result of stock issuance for dividend payment:
 - Estimated issuance volume: 5,587,058 shares
 - Distributed shares volume: 5,587,058 shares
 - Distributed shareholders volume: 8,010 shareholders
 - Fractional shares volume: 4,028.24 shares (These shares cancelled)
 - Total shares after the issuance: 80,135,051 shares; Of which:
 - + Outstanding shares volume: 80,135,051 shares
 - + Treasury shares volume: 0 share.
2. Approve the change of Business Registration Certificate and amendment of the Company's charter with new charter capital after the ending of the issuance.
3. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSD) and list on the Hochiminh Stock Exchange (HOSE) for the additional issuance.