

Code	LCG
Company name	Lizen Joint Stock Company
Date	05/16/2024
Subject	BOD resolution dated May 16, 2024

Content:

On May 16, 2024, Lizen Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the policy of equipment machinery procurement for project construction. Accordingly, total investment value will not exceed VND45.4 billion.
2. Approve the completion of LCE Gia Lai's 45% charter capital repurchase.
3. Approve the transfer of LCE Gia Lai's 100% charter capital to other companies.
4. Approve the capital contribution of 20% charter capital in Huu Nghi – Chi Lang Expressway Joint Stock Company.
5. Approve the appointment of Mr. Tang Quoc Thuoc – Deputy Chairman of the BOD as representative of contributed capital of the Company at BOT Bac Giang – Lang Son Joint Stock Company.
6. Approve the policy to stop investment, divestment at Licogi 16 Investment Utility Joint Stock Company and project of North East Quang Tri Water Supply Joint Stock Company.