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|---------------------|-----------------------------------|
| <b>Code</b>         | <b>LIX</b>                        |
| <b>Company name</b> | Lix Detergent Joint Stock Company |
| <b>Date</b>         | 04/25/2024                        |
| <b>Subject</b>      | BOD resolution dated Apr 23, 2024 |

**Content:**

The Board resolution dated April 23, 2024, the BOD of Lix Detergent Joint Stock Company approved the following issues:

1. Approved the business plan for Quarter II/2024:
  - Total revenue: 724 billion dongs
  - Profit before tax: 60 billion dongs.
2. Approved the financial statements in Quarter I/2024:
  - Total revenue: 730 billion dongs
  - Profit before tax: 55 billion dongs.