**LIC: Board Resolution**

On May 6, 2024, Licogi Corporation - JSC announced Resolution No. 30/2024/NQ-HDQT on the convening of the Annual General Meeting 2024 as follows:

Article 1. Approve the organization of the Annual General Meeting 2024:

* Record date: May 27, 2024
* Convening date: June 26, 2024
* Venue: At the headquarters of Licogi Corporation - JSC (491 Nguyen Trai - Thanh Xuan Nam - Thanh Xuan - Hanoi)
* Meeting contents: Issues under the authorities of the General Meeting.
* Form of holding: Online meeting

‎‎Article 2. Assigned members of the Board of Directors, Supervisory Board and Executive Board of the Corporation are responsible for implementing relevant tasks to convene the General Meeting with decent results.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of The Board of Directors and Executive Board and Heads of related departments and units are responsible for implementing this Resolution.