**LIG: Board Resolution**

On June 6, 2024, LICOGI 13 Joint Stock Company announced Resolution No. 03/2024/NQ-LICOGI13-HDQT on the transfer of LICOGI13 contributed capital in LICOGI 13 Construction Material Joint Stock Company (LICOGI13 - CMC) and LICOGI 13 - LICOGI13 Infrastructure Mechanical Construction Joint Stock Company (LICOGI13- IMC) as follow:

‎‎Article 1. Approve the transfer of LICOGI13 contributed capital in the following companies:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company name | Capital currently owned | | Expected transfer rate (%) | Remaining Capital owned rate after capital transfer | Recipient(s) of the capital transfer | | | |
| Full name | Address | Transfer acceptance rate (%) | Value (thousand VND) |
| Value (thousand VND) | Rate (%) |
| Licogi 13 Construction Material Joint Stock Company (LICOGI13 - CMC) | 21,292,220 | 61.65 | 16.65 | 45% | Mr. Le Viet Canh | Nga Trung, Ha Chau, Ha Trung, Thanh Hoa | 16.65 | 5,749,490 |
| Infrastructure and Construction Investment Joint Stock Company (LICOGI13- ICI) | 85,000,000 | 94.44 | 45.44 | 49% | Mr. Doan Trong Quynh | Number 469 Group 29, Hoang Van Thu Street, Hoang Mai District, Hanoi | 17 | 15,300,000 |
| Mr. Pham Thuyen | Number 33 Alley 2, Gieng Mut Lane, Truong Dinh Street, Hai Ba Trung District, Hanoi | 18.5 | 16,650,000 |
| Mr. Le Viet Canh | Nga Trung, Ha Chau, Ha Trung, Thanh Hoa | 9.94 | 8,950,000 |

* Implementation time: In Q2/2024.

Article 2: Authorize the General Manager to implement the share transfer in accordance with legal regulations. Complete the dossiers, documents, and accounting for the reduction of capital of LICOGI 13 Joint Stock Company in LICOGI13-CMC and LICOGI13-ICI. After completing the share transfer, report the results of the implementation to the Board of Directors.

Article 3: This Resolution takes effect from the date of signing. The Board of Management, Heads of Specialized Departments, the General Manager/Managers of LICOGI13-CMC and LICOGI13-ICI, and individuals named as recipients of the share transfer are responsible for its implementation.