**GLC: Board Decision**

On June 6, 2024, Lao Cai Gold Joint Stock Company announced Decision No. 04/QD-HDQT on convening the second Annual General Meeting 2024 as follows:

Article 1: Convene the second Annual General Meeting 2024 with the following specific contents:

1. Attendees are all shareholders who own shares of the Company according to the list of Vietnam Securities Depository and Clearing Corporation dated May 6, 2024 and relevant attendees
2. Date: 8.30am on June 30, 2024
3. Venue: The Company will announce in the Invitation Letter
4. Contents expected to be submitted to the Annual General Meeting 2024:
* The Board of Directors’ Report on the Company's operating results in the fiscal year 2023 and operating orientation in the fiscal year 2024;
* The Supervisory Board's Report on the results of inspection and supervision activities in 2023 and the operating orientation in 2024;
* Audited Financial Statements 2023;
* Content approving the implementation of remuneration payments for the Board of Directors, Supervisory Board and the Company’s Secretariat in 2023 and remuneration payment plan for 2024;
* Selection of an audit company for the Financial Statements 2024;
* Dismissal and additional election of members for the Board of Directors/the Supervisory Board for the 2022-2027 term;
* Other contents under the authority of the General Meeting (if any).

Article 2: Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments in the Company are responsible for implementing the Decision.

This Board Decision takes effect from the date of its signing.