**GLC: Board Decision**

On July 01, 2024, Lao Cai Gold Joint Stock Company announced Decision No. 05/QD-HDQT on convening the Annual General Meeting 2024 for the third time as follows:

Article 1: Convene the Annual General Meeting 2024 for the third time with the following specific contents:

1. Attendees are all shareholders who own shares of the Company pursuant to the list of Vietnam Securities Depository and Clearing Corporation recorded on May 06, 2024 and relevant attendees
2. Meeting date: 08:30 on July 25, 2024
3. Venue: The Company will notify in the Invitation Letter
4. Contents expected to be submitted to the Annual General Meeting 2024:
* Report of the Board of Directors on the Company's operating results in the fiscal year 2023 and the operating orientation for the fiscal year 2024;
* Report on the results of inspection and supervision activities in 2023 and the operating orientation for 2024 of the Supervisory Board;
* Audited Financial Statements 2023;
* Content on approving the implementation of the remuneration payments for the Board of Directors, Supervisory Board and Secretariat of the Company in 2023 and remuneration plan for 2024;
* Select an audit company for the Financial Statements 2024;
* Dismiss and elect additional members for the Board of Directors/Supervisory Board for the term of 2022-2027;
* Other contents under the authorities of the General Meeting (if any).

Article 2: Members of the Board of Directors, Supervisory Board and Executive Board and related Departments of the Company are responsible for the implementation of this Decision.

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