

**Code** LSS  
**Company name** Lam Son Sugar Cane Joint Stock Corporation  
**Date** 09/13/2024  
**Subject** BOD resolution dated September 13, 2024

**Content:**

Lam Son Sugar Cane Joint Stock Corporation issued the Board resolution dated September 13, 2024 regarding the approval of contracts, transactions with related for the fiscal year 2024-2025. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.