**LIG: Board Resolution**

On September 23, 2024, LICOGI 13 Joint Stock Company announced Resolution No. 07/2024/NQ-LICOGI13-HDQT on transferring capital of LICOGI 13 Joint Stock Company in LICOGI13 Infrastructure Mechanical Construction Joint Stock Company as follows:

‎‎Article 1. Approve the transfer of the capital of LICOGI 13 Joint Stock Company in LICOGI13 Infrastructure Mechanical Construction Joint Stock Company (LICOGI13 - IMC) as follows:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Current ownership capital of LICOGI 13 Joint Stock Company in LICOGI13 - IMC | | Expected reduction rate (%) | Remaining ownership rate after the capital reduction (%) | Recipient(s) of the transfer | | | | | |
| Full name | Address | Transfer rate (%) | Number of transferred shares (shares) | Transfer price (VND/share) | Value (Thousand VND) |
| Value (Thousand VND) | Rate (%) |
| 20,842,000 | 62.78 | 30 | 32.78 | Vu Duc Luu | 1209 Song Da - Ha Dong Mixed-use Building, Van Quan, Ha Dong, Hanoi | 30 | 996,000 | 10,000 | 9,960,000 |

* Implementation time: In Q3/2024.

Article 2: Assign the General Manager to implement the transfer of shares in accordance with the provisions of law. Complete the dossiers, documents and accounting for the capital reduction of LICOGI 13 Joint Stock Company in LICOGI13 - IMC. After completing the share transfer procedures, report the results to the Board of Directors.

Article 3: This Resolution takes effect from the date of its signing. The Board of Management, Heads of Specialized Departments/Divisions, the General Manager of LICOGI13 - IMC, and the recipients of shares are responsible for the implementation.