**LBE: Board Resolution**

On September 24, 2024, LABECO Investment And Trading Joint Stock Company announced Resolution No. 47/2024/NQ-HDQT on promulgating the amended Charter as follows:

‎‎Article 1. Approve the amended Charter of LABECO Investment And Trading Joint Stock Company in Article 2 and Article 4 on the Company’s name, the website domain name, and the business lines as authorized by the Annual General Meeting of Shareholders 2024 organized on March 30, 2024;

‎‎Article 2. Assign the Manager to disclose information on the newly promulgated Charter in accordance with the provisions of law.

‎‎Article 3. Members of the Board of Directors, the Board of Managers, departments, subsidiaries of the Company, and relevant organizations are responsible for the implementation of this Resolution. This Resolution takes effect from the date of its signing.