

**Code** LSS  
**Company name** Lam Son Sugar Cane Joint Stock Corporation  
**Date** 01/24/2025  
**Subject** BOD resolution dated January 24, 2025

**Content:**

On January 24, 2025, Lam Son Sugar Cane Joint Stock Corporation issued the Board resolution to approve the following contents:

1. Approve the result of stock issuance for dividend payment:
  - Additional issuance volume: 5,609,453 shares
  - Distributed volume: 5,606,572 shares
  - Distributed shareholders volume: 7,314 people
  - Fractional shares volume: 2,881.57 shares (These shares cancelled)
  - Total shares after the issuance: 85,741,623 shares; Of which:
    - Outstanding volume: 85,741,623 shares
    - Treasury shares volume: 0 share.
2. Approve the change of Business Registration Certificate and amendment of the Company's charter with new charter capital of VND 857,416,230,000 after the additional issuance.
3. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for the additional issuance of 5,606,572 shares.