

Code	LCG
Company name	Lizen Joint Stock Company
Date	06/23/2025
Subject	BOD resolution dated June 23, 2025

Content:

On June 23, 2025, Lizen Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the joint venture with partners with a capital participation rate of 36% to invest in the Yen Binh concentrated technology park project.
2. Approve the plan to hold the 2025 Extraordinary General Meeting of Shareholders:
 - Record date: July 15, 2025
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: August 14, 2025
 - Avenue: Notice later
3. Approve the adjustment to content in the Investment Certificate of residential area project at Ly Thuong Kiet street, Loc Phat ward, Bao Loc city.