

Code	LDG
Company name	LDG Investment Joint Stock Company
Date	08/25/2023
Subject	The 2023 AGM Resolution

Contents:

LDG Investment Joint Stock Company announces the 2023 AGM resolution as follows:

1. Approve reports of the BOD, Supervisory Board.
2. Approve 2022 financial statements.
3. Approve the list of auditing firms.
4. Approve reports of 2022 business results and 2023 business plans.
5. Approve the 2022 profit distribution.
6. Approve the remuneration of the BOD, Supervisory Board for fiscal year 2022 & 2023.
7. Approve the change of the company's resolution.
8. Approve a plan of the ESOP.
9. Approve a plan of private offering.
10. Approve additional appointment of Mr. Nguyen Quang Ninh to member of the BOD.
11. Approve the change of the company's business types.