

Code **LCG**
Company name Lizen Joint Stock Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 22, 2023, Lizen Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the audit Committee.
3. The AGM approved the business result in 2022:
 - a. Separate financial statements:
 - Revenue: 787 billion dong
 - Profit after tax: 189 billion dong.
 - b. Consolidated financial statements:
 - Revenue: 1,006 billion dong
 - Profit after tax: 192 billion dong.
4. AGM approved the business plan in 2023:
 - Consolidated revenue: 2,850 billion dong
 - Consolidated profit after tax: 150 billion dong.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the report on capital use progress from the stock offering.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Profit after tax according to the consolidated financial statements	426,809,791,886
2	2022 profit after tax is distributed	142,350,318,519
3	Remaining profit after tax after distributing	284,459,473,367

9. The AGM approved the cash dividend payment 7%.
10. The AGM approved the remuneration of the Board of Directors.
11. The AGM approved the amendment of the Company's charter.

12. The AGM approved the resignation of Mr. Nguyen Minh Khang as member of the BOD for the period 2021-2025.
13. The AGM approved the additional election of member of the BOD for the period 2021-2025.
14. The AGM approved the adjustment of the share issuance plan under ESOP.
 - Estimated volume: 3,450,000 shares
 - Total value of issuance (at par value): VND34,500,000,000
 - Estimated price: 10,000 dong/share
 - Issue ratio: 1.8%
 - Time of implementation: expected in 2023.