

Code LCG
Company name Lizen Joint Stock Company
Date 05/03/2024
Subject BOD resolution dated May 03, 2024

Content:

On May 03, 2024, the BOD of Lizen Joint Stock Company issued the Bpard resolution to approve the following contents:

1. Approve the result of share issuance under ESOP (from April 10, 2024 to May 02, 2024):
 - Expected issue volume: 3,450,000 shares
 - Distributed volume: 2,089,900 shares
 - Undistributed volume: 1,360,100 shares
2. Approve the plan to distribute the unsold shares:
 - Offering price: 10,000 VND/share
 - Transfer restriction: 01 year from the ending date of the issuance
 - Time for subscription and payment: from May 04, 2024 to May 14, 2024
 - Bank for blocking depository:
 - + Account holder: Lizen Joint Stock Company
 - + Account number: 26091985668
 - + Bank: TPbank - HCMC branch.

