

<b>Code</b>	<b>LGL</b>
<b>Company name</b>	Long Giang Investment and Urban Development Joint Stock Company
<b>Date</b>	03/19/2025
<b>Subject</b>	Supplement to the BOD resolution dated December 29, 2024

**Content:**

On December 29, 2024, Long Giang Investment and Urban Development Joint Stock Company (Long Giang Land) issued the Board resolution to approve the policy of the transfer of 60,823 shares of Nghia Do Commercial - Service Joint Stock Company, equivalent to 3% charter capital of Nghia Do Commercial - Service Joint Stock Company. Long Giang Land is expected to own 49.46% charter capital of Nghia Do Commercial - Service Joint Stock Company after completing the transfer.