

**SUBMISSION**

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

No.: **05/2026/TT-LICOGI13-HĐQT** dated April 28, 2026

**Regarding: Authorizing the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.**

**To: The General Meeting of Shareholders of LICOGI 13 Joint Stock Company**

In order to ensure efficiency in corporate governance and to promptly resolve issues arising during the Company's production and business activities, the Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) for the authorization of the BOD to decide on the following contents:

Decide on changes to the organizational structure of the management and executive apparatus.

Authorize the BOD to adjust certain production, business, and investment targets when necessary.

Decide on contracts and transactions between the Parent Company and its subsidiaries, affiliated companies, members of the BOD, the Supervisory Board, the General Director, major shareholders, and other related parties.

Decide on capital contributions and the transfer of capital in other enterprises; decide on the divestment of investment capital in subsidiaries when necessary to ensure the sustainable development of the system.

Decide on investment policies for projects, as well as Mergers and Acquisitions (M&A) activities.

The Board of Directors is responsible for reporting these matters to the General Meeting of Shareholders at the nearest meeting.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Sincerely!

**Recipients:**

- *LIG Shareholders;*
- *BOD, Supervisory Board, General Director*
- *Filed at General Planning Dept.*

**ON BEHALF OF THE BOD  
CHAIRMAN**

*Signed*

**Pham Van Thang**