**L61: Board resolution on the approval of the plan for the organization of extraordinary meeting of shareholders 2020**

On 09 Oct 2020, Lilama 69-1 Joint Stock Company announced the Board resolution No.99/NQ-HDQT on the approval of the plan for the organization of extraordinary meeting of shareholders 2020as follows:

Article 1: Approval the plan for the organization of extraordinary meeting of shareholders 2020 to vote for additional member of the Board of Directors for the term 2016-2021

Article 2: Approval the plan for the organization of extraordinary meeting of shareholders 2020. Details as follows:

- Exercise date: 05 October 2020

- Place: Meeting room on the 7th floor, Headquarter of Lilama 69-1 JSC (No.17 Ly Thai To street, Bac Ninh City, Bac Ninh province)

- Record date: 29 October 2020

Article 3: General Manager and Head of the divisions of the Company are responsible for implementing this Board resolution as prescribed by the legal regulations.