**LM3: Board resolution on holding the General Meeting of Shareholders of 2020**

On 12 Mar 2020, LILAMA 3 Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors of LILAMA 3 Joint Stock Company agreed on "Summoning the Annual General Meeting of Shareholders in 2020" with the following specific contents:

- Name of securities: LILAMA 3 Joint Stock Company

- Stock code: LM3

- Stock type: common stock

- Par value: VND 10,000

- Trading floor: Upcom

- Participants: shareholders who own voting shares of LILAMA 3 Joint Stock Company according to the list of shareholders on the record date of April 3, 2020;

- Meeting time: Between April 20, 2020 and April 29, 2020;

- Meeting Venue: The Company will announce in details in the Invitation letter and on the Company's Website

- Meeting content:

+ Approve the report of the Board of Directors (Business results in 2019 and plan for 2020);

+ Approving the Executive Board's report (Business results, investment in 2019 and plan for 2020);

+ Approval of the Supervisory Board's report (Operation Results in 2019 and the Plan for 2020);

+ Approve the 2019 financial statements (parent company and consolidation);

+ Approving the plan of profit distribution and dividend payment of 2019;

+ Approving the remuneration of the members of Board of Directors, the Supervisory Board and the Company secretary in 2020;

+ Approving the auditing unit for financial statements in 2020;

+ And some other contents under the authority of the General Meeting of Shareholders

Article 2: The resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Heads of divisions, units directly under LILAMA 3 Joint Stock Company, member companies and related individuals are responsible for implementing this Resolution