

Code L10
Company name Lilama 10 Joint Stock Company
Date 04/01/2021
Subject BOD resolution dated April 01, 2021
Content:

The Board resolution dated April 01, 2021, the BOD of Lilama 10 Joint Stock Company approved the following issues:

1. Approving the contents of the Annual General Meeting 2021:
 - Report on the business result in 2020 and plan for 2021.
 - Report on the BOD activities in 2020.
 - Audited financial statements in 2020.
 - Plan for the finance – credit in 2021.
 - Plan for 2020 profit distribution and dividend payment.
 - Proposal on the selection of the auditor for the financial statements.
 - Report from the Supervisory Board in 2020 and plan for 2021.
 - Approving the salary and remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
 - Other issues.
2. Approving the estimated business performance in Quarter 1/2021:

Target	Unit	Plan for Q1/2021	Estimated performance in Q1/2021	Performance ratio
Output value	billion dongs	250.0	256.7	103%
Revenue value	billion dongs	250.0	258.2	103%
Profit before tax	billion dongs	4.7	4.7	100%

3. Approving the business plan in Quarter 2/2021:
 - Output value: 250.0 billion dongs
 - Revenue value: 264.0 billion dongs.