**L44: Board Resolution**

On January 23, 2024, Lilama 45.4 JSC announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1:

1. Lilama 45.4 JSC continues to prepare a plan to submit to the Owner for opinion on the policy of converting debt into contributed capital of DATC
2. Approve the plan on preparing the Annual General Meeting 2024.
* Convening date (expected): April 02, 2024;
* Make a plan on preparing the Meeting (Invitation Letters, Documents, venue...)

Article 2: The Board of Directors assigned the Executive Board to convene the Annual General Meeting 2024.

Article 3: This Board Resolution takes effect from the date of its signing.