**L45: Board Resolution**

On January 29, 2024, Lilama 45.1 Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves the convening plan for the Annual General Meeting 2024 as follows:

1. Record date for the list of shareholders to attend the Annual General Meeting 2024: February 19, 2024
2. Expected time for holding the Annual General Meeting 2024: Expected from March 22, 2024 to April 10, 2024 (Specific date will be announced later)
3. Venue: The specific location will be announced by the Board of Directors later.
4. Meeting contents:

* Report on the activities of the Board of Directors in 2023 and the plan for 2024
* Report on the activities of the Supervisory Board in 2023 and the plan for 2024;
* Audited Financial Statement 2023 of the Company;
* Proposal on the draft of Profit Distribution Plan in 2023;
* Proposal on Remuneration for the Board of Directors and Supervisory Board in 2023 and Remuneration Plan for 2024;
* Proposal on the selection of an audit company to audit Financial Statements for 2024;
* Voting for issues under the authority of the Meeting.

Article 2: Assign Members of the Board of Directors to implement. The Managing Director of the Company prepares the implementation of the contents to achieve desired results in the General Meeting; report to the Board of Directors the results of the implementation.

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