

Code L10
Company name Lilama 10 Joint Stock Company
Date 11/28/2024
Subject BOD resolution dated November 28, 2024

Content:

On November 28, 2024, Lilama 10 Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business performance in nine months of 2024:
 - Output value: 800.4 billion dongs
 - Revenue: 782.8 billion dongs
 - Profit before tax: 20.991 billion dongs.
2. Approve the business plan in 2025:
 - Output value: 1,000 billion dongs
 - Total revenue: 1,000 billion dongs
 - Profit before tax: 22 billion dongs
 - Budget payment: 29 billion dongs
 - Charter capital: 98.9 billion dongs.
3. Approve the selection of Vietnam Auditing and Valuation Company Limited as the auditor for internal audit in 2024 of the Company.