

Code	LM8
Company name	Lilama 18 Joint Stock Company
Date	12/26/2024
Subject	Approving the contents of EGM

Content:

On May 28, 2024, the BOD of DRH Holdings Joint Stock Company issued the Board resolution to approve the contents of Extraordinary General Meeting as follows:

- Expected meeting time: 08:00, January 20, 2025
- Venue: No. 272, Vo Thi Sau Street, District 3, HCMC.