

Code	LM8
Company name	Lilama 18 Joint Stock Company
Date	12/02/2024
Subject	Resolution on organizing the EGM

Content:

On December 02, 2024, the Board of Directors of Lilama 18 Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

- Record date: December 23, 2024
- Time: expected on January 20, 2025
- Venue: 272 Vo Thi Sau street, district 3, HCM city.