**LO5: Board Resolution**

On February 22, 2024, Lilama No.5 JSC announced Resolution No. 02/NQ-HDQT on approving the plan to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 as follows:

1. Record date: March 25, 2024
2. Expected date of the General Meeting: April 26, 2024
3. Venue: Lilama No.5 JSC, No. 179 Tran Phu Street, Ba Dinh Ward, Bim Son Town, Thanh Hoa Province.
4. Content: Contents under the authority of the General Meeting

Article 2: Members of the Board of Directors, Managing Director and Heads of functional departments and units under Lilama No.5 JSC are responsible for implementing this Resolution as per current regulations./.