

Code	LBM
Company name	Lam Dong Minerals and Building Materials Joint Stock Company
Date	02/01/2024
Subject	BOD resolution dated 01 Feb 2024

Content:

On February 01, 2024, the BOD of Lam Dong Minerals and Building Materials Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 4/2023 and 2023.
2. Approve the business plan in 2024:
 - Separated revenue: 725 billion VND
 - Separated profit before tax: 87 billion VND
 - Consolidated revenue: 775 billion VND
 - Consolidated profit before tax: 90 billion VND.
3. Approve the change in personnel of LBM Dak Nong Concrete One Member Co., Ltd.
4. Approve the plan to hold 2024 annual general meeting and to pay for the 2nd dividend payment in 2023:
 - Record date: March 19, 2024
 - Dividend payment date: April 15, 2024
 - Meeting time: April 19, 2024.