**L61: Board Resolution**

On March 11, 2024, Lilama 69-1 JSC announced Resolution No. 38/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agree to record the list of shareholders of Lilama 69-1 JSC to organize the Annual General Meeting of Shareholders 2024, the deadline for recording the list of shareholders is: April 03, 2024.

Article 2: Members of the Board of Directors, the Company's General Manager, functional departments and relevant individuals are responsible for implementing this Resolution according to current provisions of law.