**LM3: Board Resolution**

On March 14, 2024, LILAMA 3 Joint Stock Company announced Resolution No. 02/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors of LILAMA 3 Joint Stock Company approves the convening of the Annual General Meeting 2024 with the following contents:

* Securities name: LILAMA 3 Joint Stock Company
* Securities code: LM3
* Securities type: common share
* Par value: VND 10,000
* Exchange: UPCoM
* Participants: All shareholders having voting shares of the Company in the list recorded on the record date of March 29, 2024;
* Meeting time: Expected on May 03, 2024
* Venue: The Company will announce the venue on the Invitation Letter and the Company's website.
* Meeting contents/Contents for opinion collection:
* Approve the Report of the Board of Directors on the operational results in 2023 and the production and business plan for 2024.
* Approve the Report of the Executive Board on the production and business results in 2023 and the production and business plan for 2024.
* Approve the report of the Supervisory Board on the operation results in 2023 and the production and business plan for 2024;
* Approve the Financial Statements 2023 (of the Holding Company and the Consolidated Statements);
* Approve the plan on profit distribution and dividends payment in 2023;
* Approve the remuneration rate of members of the Board of Directors, the Supervisory Board and the Company's Secretariat in 2024;
* Approve the audit company for the Financial Statements 2024;
* Approve the private placement plan for debt swap.
* Other contents under the authority of the General Meeting (if any).

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Heads of departments and units of LILAMA 3 Joint Stock Company, member companies and related individuals are responsible for the implementation of this Resolution./.