**LM3: Board Resolution**

On March 18, 2024, LILAMA 3 Joint Stock Company announced Resolution No. 03/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting 2024 as follows:

* Extension period: Organize the Annual General Meeting 2024 before June 30, 2024.
* Reasons of extension: Complete the preparation of documents for the Annual General Meeting.

Article 2: Agree to cancel the record date for the list of shareholders exercising the right to attend the Annual General Meeting 2024 under Resolution No. 02/NQ-HDQT dated March 14, 2024, by the Board of Directors of LILAMA 3 Joint Stock Company.

Article 3: The Board of Directors of LILAMA 3 Joint Stock Company approved 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 April 8, 2024;
* Meeting date: May 03, 2024 (expected)
* 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 Audited Financial Statements 2023 (of the Holding Company and Consolidated Financial Statements);
* Approve the plan for profit distribution and dividends payment in 2023;
* Approve the remuneration rate for 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 4: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Head of departments, subsidiaries of LILAMA 3 Joint Stock Company, member companies and related individuals are responsible for the implementation of this Resolution.