**L43: Board Resolution**

On March 18, 2024, Lilama 45.3 JSC announced Resolution No. 11/2024/NQ-HDQT as follows:

Article 1: Approve the record date for the list of shareholders; expected time and venue of the Annual General Meeting of Shareholders; establishment of a Committee to prepare for the Annual General Meeting of Shareholders 2024;

The Board of Directors agreed on the time to record the list of shareholders, the expected time and venue to organize the General Meeting of Shareholders, and the establishment of a Committee to prepare the General Meeting of Shareholders 2024 as follows:

* Time to record the list of shareholders: April 08, 2024.
* Expected time to organize the Meeting: April 29, 2024.
* Venue: Hall on the 3rd floor - Lilama 45.3 JSC (Lot 4K, Ton Duc Thang Street, Quang Ngai City, Quang Ngai Province).
* The detailed contents of the Meeting will be announced in the invitation letter.
* To organize the Annual General Meeting of Shareholders 2024 as per regulations, the Company established the Organizing Committee to prepare the General Meeting, list of documents, time to prepare documents for the meeting and assign specific tasks. Assign Mr. Pham Van Thin - Member of the Board of Directors-cum-Deputy General Manager of the Company as Head of the Committee;

Article 2: This Resolution takes effect from the date of promulgation. Assign the Board of Management to organize the implementation of this Resolution.