**L63: Board Resolution**

On February 28, 2024, Lilama 69-3 Joint Stock Company announced Decision No. 64/QD-HDQT on the record date to exercise the rights to attend the Annual General Meeting 2024 of Lilama 69-3 Joint Stock Company as follows:

Article 1: Approve the record date of the list of shareholders to exercise the rights to attend the Annual General Meeting 2024 of Lilama 69-3 Joint Stock Company as follows:

Securities name: Shares of Lilama 69-3 Joint Stock Company

Securities code: L63

Securities type: common share

Transaction par value: VND 10,000/share

Exchange: UPCoM

Record date: March 28, 2024

Purpose of recording the list of shareholders: Convene the Annual General Meeting 2024 of Lilama 69-3 Joint Stock Company.

Article 2: Approve the expected time to hold the Annual General Meeting in April 2024. Venue: Lilama 69-3 Joint Stock Company, No. 515 Dien Bien Phu Street, Binh Han Ward, Hai Duong City, Hai Duong Province, Vietnam.

Article 3: This Board Decision takes effect from the date of signing. Members of the Board of Directors and Executive Board and relevant departments, units and individuals of Lilama 69-3 Joint Stock Company shall decide to implement based on the aforementioned contents.