

Code	LM8
Company name	Lilama 18 Joint Stock Company
Date	03/04/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Lilama 18 Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 27, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: April 27, 2024
- Meeting venue: 272 Vo Thi Sau street, district 3, HCM city.