**L45: Board Resolution**

On March 28, 2024, Lilama 45.1 Joint Stock Company announced Board Resolution No. 09/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves the preparation for the Annual General Meeting 2024 with the following contents:

1. Time to organize the Annual General Meeting 2024: April 17, 2024 (Wednesday).
2. Venue: Cong Doan Thanh Da Hotel, located at Lot V Thanh Da Apartment, Ward 27, Binh Thanh District, Ho Chi Minh City.
3. Meeting contents:
* Report on the activities of the Board of Directors in 2023 and the plan for 2024
* Report on the activities of the Supervisory Board in 2023 and the plan for 2024;
* Audited Financial Statements 2023 of the Company;
* Proposal on the draft of Profit Distribution Plan in 2023;
* Proposal on Remuneration for the Board of Directors and Supervisory Board in 2023 and Remuneration Plan for 2024;
* Proposal on the selection of an audit company to audit the Financial Statements 2024;
* Voting for issues under the authority of the General Meeting.

Article 2: Assign the Chair of the Board of Directors to coordinate with the Executive Board, relevant departments to implement the procedures and works and prepare the related dossiers and documents for the Annual General Meeting 2024 of the Company under applicable laws and the Company’s Charter

Article 3: Assign the Chair of the Board of Directors to approve the documents for the Annual General Meeting 2024 of the Company

Article 4: This Board Resolution takes effect from the date of its signing.