**LM7: Board Decision**

On March 22, 2024, Lilama 7 JSC announced Decision No. 01/LILAMA7-HDQT-QD as follows:

The Board of Directors of Lilama 7 JSC decided to convene the Annual General Meeting 2024 with the following contents:

Article 1. Date and venue of the General Meeting;

1. Convening date: 8.00 a.m. on April 22, 2024.
2. Venue: Minh Toan Athena Hotel – No. 162, 2/9 Road, Hoa Thuan Dong Ward, Hai Chau District - Da Nang City.

‎‎Article 2. Main contents that the Meeting needs to discuss for approval:

* Main content of the meeting: (posted on Website: [www.](http://www.lilama7.com.vn)lilama 7.com.vn)

1. Report on production, business and investment results in 2023 and production, business and investment plan in 2024.
2. Public Financial Statements 2023.
3. Submit to the General Meeting for approval of the Audited Financial Statements 2023.
4. Submit to the General Meeting the profit distribution plan in 2023.
5. Submit to the General Meeting the Report of the Supervisory Board in 2023.
6. Submit the General Meeting the authorization of selecting an audit company for the Financial Statements 2024.
7. Submit The General Meeting the Report on remuneration of members of the Board of Directors, non-executive members of the Supervisory Board, salaries of the Chair of the Board of Directors and Chief of the Supervisory Board in 2023 and plan in 2024.
8. Submit to the General Meeting for approval "The dismissal of member of the Board of Directors in the term of 2022-2027 for Mr. Vo Duy Chinh".
9. Submit the Annual General Meeting 2024 for adjustments to the Company's Charter.
10. Other related contents.

‎‎Article 3. Participants:

1. All shareholders or representatives of shareholder groups that own shares of Lilama 7 JSC at the time of recording the list on March 15, 2024, have the right to register to attend the General Meeting.
2. Shareholders who are eligible but unable to attend the General Meeting are permitted to authorize another person, through valid written authorization, to represent them at the provincial meeting. The authorized representative is not necessarily required to be a shareholder of the Company.
3. Authorization can only be done once, the authorized person cannot re-authorize it to a third person.

Article 4. Terms of enforcement

The Board of Leaders of Lilama 7 JSC is responsible for implementing this Decision.