**LM3: Board Resolution**

On April 19, 2024, LILAMA 3 Joint Stock Company announced Resolution No. 05/NQ-HDQT, as follows:

Article 1: Approve the expected convening date of the Annual General Meeting 2024 as follows:

* Convening date the Annual General Meeting 2024 (expected): May 03, 2024.
* Convening date the Annual General Meeting 2024 (official): June 14, 2024.
* The record date for the list of shareholders eligible to attend the Annual General Meeting 2024: April 08, 2024 (unchanged)
* Venue: The office of LILAMA 3 Joint Stock Company, 86 Tan Xuan Street, Xuan Dinh Ward, Bac Tu Liem District, Hanoi City.
* Form of holding: Online

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Head of departments of LILAMA 3 Joint Stock Company, member companies and affiliated individuals are responsible for the implementation of this Resolution./.