**LO5: Board Resolution**

On April 3, 2024, Lilama No.5 JSC announced Resolution No. 06/NQ-HDQT on approving production, business and investment in 2023 and production, business and investment plan for 2024 as follows:

‎‎Article 1. Approve production, business and investment results in 2023 and production, business and investment plans for 2024 as follows:

1. Approve production, business and investment results in 2023

Unit: Million VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Main targets | 2023 Plan | 2023 Results | 2023 Results/2023 Plan |
| 1 | Output value | 67,420 | 47,546 | 70.52% |
| 2 | Revenue | 50,358 | 47,546 | 94.42% |
| 3 | Profit before tax | (18,000) | (18,570) |  |
| 4 | Accumulated losses (if any) | (185,608) | (186,178) |  |
| 5 | Payable to the State budget | 4,500 | 2,307 | 51.27% |
| 6 | Investment in construction machinery and equipment | 0 | 0 | 0% |
| 7 | Total average employees (person) | 168 | 148 | 88.09% |
| 8 | Average income/person/month | 9.30 | 9.30 | 100% |

1. Approve the production, business and investment plan for 2024

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Content | Unit | 2024 Plan | Notes |
| 1 | Output value | Million VND | 46,000 |  |
| 2 | Revenue | Million VND | 46,000 |  |
| 3 | Profit before tax | Million VND | (15,000) |  |
| 4 | Accumulated loss | Million VND | (201,178) |  |
| 5 | Payable to the State budget | Million VND | 2,500 |  |
| 6 | Investment in construction equipment | Million VND | 0 |  |
| 7 | Total average employees (person) | Person | 148 |  |
| 8 | Average income/person/month | Million VND | 9.30 |  |

Article 2: The Board of Directors assigned the Managing Director to direct the heads of departments and units under Lilama No.5 JSC to implement the aforementioned contents.

‎‎Article 3. The Managing Director, Heads of departments and units under Lilama No.5 JSC shall implement this Resolution as per regulations.