**L62: Board Resolution**

On May 08, 2024, LILAMA 69-2 Joint Stock Company announced Resolution No. 32/NQ-HDQT 2024 on changing the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the change of schedule for the Annual General Meeting of Shareholders 2024 as follows:

1. Meeting time (before change): half a day, June 29, 2024 (Saturday).
2. Meeting time (after change): June 15, 2024.
3. Reason of changing: To align with the Company’s operating schedule.
4. Venue (unchanged): Hall (4th floor) of Hong Bang District Political Training Center, address: New Street 5, So Dau Ward - Hong Bang District - Hai Phong City - Vietnam.
5. Record date (unchanged): May 15, 2024

Article 2: Assign the General Manager, professional departments and relevant units of LILAMA 69-2 Joint Stock Company to be responsible for implementing this Resolution in accordance with current laws and the Charter of organization and operation of the Company.