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| Code | LM8 |
| Company name | Lilama 18 Joint Stock Company |
| Date | 05/23/2024 |
| Subject | Approving auditor selection |

Content:

On May 23, 2024, the BOD of Lilama 18 Joint Stock Company approved to choose UHY Auditing And Consulting Company Limited as auditor for the financial statements for the first 6 months of 2024 and 2024.