**LM3: Board Resolution**

On May 22, 2024, LILAMA 3 Joint Stock Company announced Resolution No. 06/NQ-HDQT as follows:

Article 1: Approve changing the convening date of the Annual General Meeting 2024 of LILAMA 3 Joint Stock Company, specifically as follows:

* Disclosed date: June 14, 2024
* Adjusted date: June 27, 2024.
* Reason for change: Because the preparation of documents to be submitted to the Annual General Meeting 2024 has not yet been completed.
* Venue: LILAMA 3 Joint Stock Company Office, No. 86 Tan Xuan Street, Xuan Dinh Ward, Bac Tu Liem District, Hanoi City.
* Meeting form: Online
* List of shareholders with the right to attend the Annual General Meeting of Shareholders 2024: According to the record list provided by Vietnam Securities Depository and Clearing Corporation, the record date is April 8, 2024.

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