**L44: Board Resolution**

On May 23, 2024, Lilama 45.4 JSC announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1:

1/ Lilama 45.4 JSC continues to implement the plan to convert debt into paid-up capital of the Branch of Viet Nam Debt and Asset Trading Corporation (DATC)-Ho Chi Minh City Branch.

2/ Approve the assessment of the current assets of the Company.

3/ Approve the plan on liquidation and disposal of damaged and unusable assets.

Article 2:

The Board of Directors assigned the Executive Board of the Company to implement in accordance with current regulations.

Article 3: This Board Resolution takes effect from the date of its signing. The Executive Board and relevant individuals are responsible for the implementation of this Resolution.