| Code | L10 |
|--------------|--|
| Company name | Lilama 10 Joint Stock Company |
| Date | 06/11/2024 |
| Subject | BOD resolution on selecting the audit firm |

Content:

The Board of Directors of Lilama 10 Joint Stock Company approved the selection of UHY Audit & Advisory Services Co., Ltd as the auditor for the financial statements in 2024.