**L45: Board Resolution**

On July 15, 2024, Lilama 45.1 Joint Stock Company announced Resolution No. 15/2024/NQ-HDQT on the Board of Directors Meeting on July 15, 2024 as follows:

Article 1: The Board of Directors approved the plan on convening the Extraordinary General Meeting 2024 with the following contents:

1. Record date to record the list of shareholders with the right to attend the Extraordinary General Meeting 2024: August 7, 2024.
2. Expected date to convene the Extraordinary General Meeting 2024: the last week of August 2024 (Specific date will be announced by the Board of Directors later).
3. Venue: The specific location will be announced by the Board of Directors later.
4. Content:
* Amend and supplement the Company's Charter; internal regulations on corporate governance; Operating regulation of the Board of Directors;
* Dismissal and additional election to replace members of the Board of Directors term IV (2022-2027);
* Voting for issues under the authority of the General Meeting.

Article 2: Assign the members of the Board of Directors and the Company's Managing Director to prepare and implement the contents to convne the Meeting with decent outcomes; Report the results to the Board of Directors.

Article 3: This Board Resolution takes effect from the date of its signing.