

Code L10
Company name Lilama 10 Joint Stock Company
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On April 20, 2024, Lilama 10 Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023 and business plan for 2024:

Business result in 2023:

- Revenue: VND1,048.1 billion
- Profit before tax: VND30 billion
- Investment: VND28.84 billion.

Business plan for 2024:

- Revenue: VND1,000 billion
- Profit before tax: VND19 billion
- Dividend: VND5-10%
- Investment: VND236.5 billion.

- 4) Approving the audited financial statements in 2023:

- Revenue: VND1,048,111,999,761
- Profit before tax: VND30,023,756,596
- Profit after tax: VND25,908,911,978
- EPS: VND2,646/share.

- 5) Approving to select audit firm as the auditor for the financial statements in 2024.

- 6) Approving the profit distribution plan in 2023:

- Investment and development fund: VND2,678,906,141
- Bonus fund: VND1,785,937,427
- Welfare fund: VND1,785,937,427
- Dividend in cash (10%): VND9,790,000,000.

- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.