

Code LM8
Company name Lilama 18 Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

Lilama 18 Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on 2023 business result and business plan in 2024:
 - a. Business result in 2023:
 - Total revenue and other income: VND 1,338,840 million
 - Profit before tax: VND 19,050 million
 - Dividend payment: VND 9,339 million
 - b. Business plan in 2024:
 - Total revenue and other income: VND 1,333,675 million
 - Profit before tax: VND 17,338 million
 - Cash dividend payment: VND 10%/par value
2. Approve the report of the Supervisory Board in 2023.
3. Approve the audited financial statements in 2023.
4. Approve the profit distribution in 2023:
 - Funds: VND 2,839,473,600
 - Cash dividend payment: VND 9,388,682,000
 - Remaining undistributed profit: VND 7,503,676,173
5. Approve the auditor selection for financial statements in 2024.
6. Approve the remuneration of the BOD, the Supervisory Board, person in charge of Corporate Governance cum Secretary in 2023 and remuneration plan in 2024.