

Code	LM8
Company name	Lilama 18 Joint Stock Company
Date	01/20/2025
Subject	EGM resolution

Content:

On January 20, 2025, Lilama 18 Joint Stock Company issued the resolution of the Extraordinary General Meeting of 2024 to approve the following contents:

1. Approve the resignation and the additional election of member of the BOD in the 2022-2027 period.
2. Approve the list of candidates for the additional election of member of the BOD in the 2022-2027 period.
3. Approve the appointment of Mr. Ngo Van Phung And Mr. Nguyen Duong Hong Phat as member of the BOD