

Code L10
Company name Lilama 10 Joint Stock Company
Date 11/28/2025
Subject BOD resolution dated November 27, 2025

Content:

On November 27, 2025, the BOD of Lilama 10 Joint Stock Company issued the Board resolution to approve the following content:

1. Approve the business result in the first 09 months of 2025 and estimated business result in 2025:

Content	09 months of 2025	2025
Revenue	VND 1,156.8 billion	VND 1,356.8 billion
Profit before tax	VND 30.2 billion	VND 40.0 billion
Investment	VND 0	VND 19.0 billion

2. Approve the business plan for 2026:
 - Total revenue: VND 1,000.0 billion
 - Total profit before tax: VND 22.0 billion
 - Charter capital: VND 98.9 billion
 - Payment to the state budget: VND 29.0 billion
 - Capital construction investment: VND 200.0 billion
 - Investment in machinery and equipment, transportation: VND 29.7 billion.
3. Approve the selection of Viet Nam Auditing and Valuation Company Limited as the internal auditor for 2025.