

Code L10
Company name Lilama 10 Joint Stock Company
Date 02/20/2025
Subject BOD resolutions - February 18, 2025

Content:

The BOD of Lilama 10 Joint Stock Company issued the Board resolutions to approve the following contents:

Resolution No.04 _ February 18, 2025:

1. Approving the business result in 2024:

- Revenue: VND1,073 billion;
- Profit before tax: VND31.5 billion.

2. Approving the business plan for quarter I/2025:

- Revenue: VND250 billion.

3. Approving to reappoint Mr. Nguyen Viet Xuan as Deputy CEO as from February 18, 2025.

4. Approving the promulgation of the Information disclosure Regulation.

Resolution No.05 _ February 18, 2025:

Approving the holding of Annual General Meeting 2025:

1. Record date: March 14, 2025
2. Time: expected on April 19, 2025
3. Venue: Meeting hall, floor 16, Linama 10, To Huu street, Trung Van ward, Nam Tu Liem district, Ha Noi city.