CÔNG TY CỔ PHẦN LILAMA 18 *LILAMA 18 JOINT STOCK COMPANY* Số/ *No*: 25/2026/LILAMA18	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** ***SOCIALIST REPUBLIC OF VIETNAM*** **Độc lập - Tự do - Hạnh phúc** ***Independence – Freedom - Happiness***

Tp HCM/ Hochiminh city, ngày/ date 19 tháng/ month 08 năm/ year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To: **UỶ BAN CHỨNG KHOÁN NHÀ NƯỚC**
The State Securities Commision
SỞ GIAO DỊCH CHỨNG KHOÁN TP HỒ CHÍ MINH
Ho Chi Minh Stock Exchange

1. Tên tổ chức/ *Organization name*: **CÔNG TY CỔ PHẦN LILAMA 18/** *Lilama 18 Joint Stock Company*

- Mã chứng khoán/ *Stock symbol*: **LM8**
- Địa chỉ/ Adress: Số 9-19 Hồ Tùng Mậu, phường Sài Gòn, Thành phố Hồ Chí Minh/ *No 9-19 Ho Tung Mau Street, Saigon Ward, Ho Chi Minh City*
- Điện thoại liên hệ/ *Telephone*: 028.38298490 Fax: 028.38210853
- E-mail: Info@lilama18.com.vn

2. Nội dung thông tin công bố/ *Contents of information disclosure*:

Công ty Cổ phần Lilama 18 xin trân trọng công bố thông tin bổ sung về các Nghị quyết của Hội đồng quản trị đã được thông qua, bao gồm /*Lilama 18 Joint Stock Company respectfully discloses supplementary information regarding the newly approved Resolutions of the Board of Directors, including*:

- Nghị quyết số 03/NQ-HĐQT ngày 20/01/2026 về Kết quả hoạt động sản xuất kinh doanh năm 2025 và Kế hoạch sản xuất kinh doanh năm 2026/ *Resolution No. 03/NQ-HĐQT dated 20/01/2026 on Business and Production Performance in 2025 and Business and Production Plan for 2026.*
- Nghị quyết số 41/NQ-HĐQT ngày 08/06/2026 về Phương án vay vốn, mở L/C, phát hành bảo lãnh tại Ngân hàng TMCP Đầu tư và Phát triển Việt Nam (BIDV) – Chi nhánh TP. Hồ Chí Minh / *Resolution No. 41/NQ-HĐQT dated 08/06/2026 on the Plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Ho Chi Minh City Branch.*
- Nghị quyết số 42/NQ-HĐQT ngày 08/06/2026 về Phương án vay vốn, mở L/C, phát hành bảo lãnh tại Ngân hàng TMCP Đầu tư và Phát triển Việt Nam (BIDV) – Chi nhánh Đồng Nai/ *Resolution No. 42/NQ-HĐQT dated 08/06/2026 on the Plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Dong Nai Branch.*
- Nghị quyết số 43/NQ-HĐQT ngày 08/06/2026 về Phương án vay vốn, mở L/C, phát hành bảo lãnh tại Ngân hàng TMCP Kỹ thương Việt Nam (Techcombank) – Chi nhánh Quang Trung/ *Resolution No. 43/NQ-HĐQT dated 08/06/2026 on the Plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees at Vietnam Technological and Commercial Joint Stock Bank (Techcombank) – Quang Trung Branch.*

(Chi tiết nội dung các Nghị quyết được đính kèm theo văn bản này/ *Detailed contents of the Resolutions are attached hereto*).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/08/2026 tại địa chỉ website: www.lilama18.com.vn.

This information was published on the Company's website on 19/08/2026 at: www.lilama18.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare to be responsible for the accuracy and completeness of the above information.

Tài liệu đính kèm/ Attached documents: Các Nghị quyết HĐQT nêu trên / *The aforementioned Board Resolutions.*

Nơi nhận/ Recipients:
- Như trên/hereinabove;
- Lưu TCKT;
Archive: Acc Fin dept,.

Đại diện tổ chức/ *On Behalf of the company*
Người được uỷ qyền công bố thông tin/
Authorized person to disclose information

CÔNG TY CỔ PHẦN LILAMA 18

PHẠM MẠNH ĐỨC

LILAMA 18 JOINT STOCK COMPANY
BOARD OF DIRECTORS

No: 03/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, January 20, 2026

RESOLUTION

Re: Business and Production Performance in 2025
and Business and Production Plan for 2026

THE BOARD OF DIRECTORS OF LILAMA 18 JOINT STOCK COMPANY

Pursuant to the Charter of Lilama 18 Joint Stock Company dated June 25, 2022;

Pursuant to Resolution No. 18/NQ-ĐHĐCĐ dated April 26, 2025 of the 2025 Annual General Meeting of Shareholders of Lilama 18 Joint Stock Company;

Pursuant to Meeting Minutes No. 02/BBH-HĐQT dated January 20, 2026 of the Board of Directors of Lilama 18 Joint Stock Company.

RESOLVES:

Article 1. To approve the business and production performance results for 2025 as follows:

Unit: Million VND

No.	Indicator / Target	2025 Plan	2025 Actual	% Achievement
1	Revenue	1,377,960	1,572,879	114.15%
2	Profit Before Tax (PBT)	18,000	20,166	112.03%
3	State Budget Contribution	62,000	81,215	130.99%
4	Dividend payout ratio	10%	10%	100.00%

Accordingly, the Company has fully accomplished and exceeded the business and production targets assigned by the 2025 Annual General Meeting of Shareholders.

Article 2. Business and production plan for 2026:

No.	Indicator / Target	2025 Actual	2026 Plan	% vs. 2025 Actual
1	Revenue	1,572,879	1,322,258	84.07%
2	Profit Before Tax (PBT)	20,166	18,260	90.55%
3	State Budget Contribution	81,215	69,361	85.40%
4	Dividend payout ratio	10%	10%	100.00%

The Board of Directors shall report and submit the aforementioned business and production plan to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Article 3. The General Director of Lilama 18 Joint Stock Company, relevant functional departments, and affiliated units shall adhere closely to the 2026 business and production plan set out in Article 2 to execute the Company's business and operational activities.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, heads of functional departments, and affiliated units of Lilama 18 Joint Stock Company shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 4;
- Members of the Supervisory Board;
- BOD Archives.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

NGUYEN HONG SY

...390921.C.T.C.P
...NG TY
... PHẦN
...AMA 18
T.P HỒ CHÍ MINH

LILAMA 18 JOINT STOCK COMPANY
BOARD OF DIRECTORS

No: 41/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, June 08, 2026

RESOLUTION

Re: Plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees of Lilama 18 Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Ho Chi Minh City Branch

THE BOARD OF DIRECTORS OF LILAMA 18 JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and guiding documents;

Pursuant to the Charter of Lilama 18 Joint Stock Company dated April 25, 2026;

Pursuant to Resolution No. 19/NQ-ĐHĐCĐ dated April 25, 2026 of the 2026 Annual General Meeting of Shareholders of Lilama 18 Joint Stock Company;

Pursuant to Proposal No. 129/TTr-LLM18 dated June 02, 2026 by the General Director regarding the borrowing of capital, opening of L/C, and issuance of guarantees of Lilama 18 Joint Stock Company at BIDV – Ho Chi Minh City Branch;

Pursuant to Meeting Minutes No. 12/BBH-HĐQT dated June 08, 2026 of the Board of Directors of Lilama 18 Joint Stock Company;

Pursuant to the production and business situation, as well as the needs for capital borrowing, L/C issuance, and bank guarantees of the Company.

RESOLVES:

Article 1. To approve the plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees of Lilama 18 Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Ho Chi Minh City Branch with the following details:

1. Business Plan for 2026 with Key Targets:
   - Net revenue from business operations and other revenue: VND 1,307,258 million
   - Profit before tax (PBT): VND 18,260 million

2. Capital Borrowing and Credit Facilities:

To approve the credit and guarantee facilities for Lilama 18 Joint Stock Company at the Bank to serve production and business activities under the form of a credit line / specific credit facilities, as follows:

- Total Granted Credit Limit: VND 800,000,000,000 (In words: Eight hundred billion Vietnamese Dong). In which:
  - Short-term credit limit: VND 300,000,000,000
  - Guarantee limit: VND 800,000,000,000
  - Overdraft limit (if needed): VND 50,000,000,000
- Purpose: To finance working capital, open Letters of Credit (L/C), and issue guarantees to serve the production and business operations of Lilama 18 Joint Stock Company.
- Loan Term: 12 months.

- Interest Rate and Borrowing Conditions: In accordance with the Bank's regulations and terms agreed in the Credit Agreement entered into between Lilama 18 Joint Stock Company and Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch.

3. Use of Assets as Security Measures:

To approve the pledge and mortgage of assets under the ownership and/or use rights of Lilama 18 Joint Stock Company, as well as other assets mobilized from third parties (if any) at the Bank to secure payment obligations to the Bank for the aforementioned loan / guarantee / L/C facilities. Specifically:

- Assets currently mortgaged at the Bank and additional mortgage of accounts receivable arising from construction and installation works (including future-formed receivables) under the projects financed by BIDV, and other assets (if any); ensuring that the collateral-to-credit balance ratio (after conversion) strictly complies with BIDV's credit policies at all times.

4. Designation of the Company's Authorized Representative to Discuss, Negotiate, Approve, and Execute Contracts with the Bank:

- To designate Mr. Ngo Quang Dinh, currently holding the position of General Director and Legal Representative of Lilama 18 Joint Stock Company, to: Discuss, negotiate, approve, sign, and execute contracts and documents related to the borrowing of capital, mortgaging, and pledging of assets at the Bank, including but not limited to: Loan Applications; Applications for Guarantee Issuance / Opening of L/C; Credit Facility Agreements; Guarantee Agreements; Drawdown Schedules / Specific Credit Contracts; Disbursement Requests; Disbursement Allocation Plans; Registration Applications for Secured Transactions; Handover Minutes of Dossiers and Invoices for each disbursement; Asset Valuation Minutes; and other relevant agreements and documentation.
- Mr. Ngo Quang Dinh is entitled to re-authorize another person to represent the Company in performing the aforementioned tasks. Such authorization must be executed in a separate written document.
- The Board of Directors shall be fully responsible for all documents, contracts, and agreements executed with the Bank by Mr. Ngo Quang Dinh or his authorized designee on behalf of Lilama 18 Joint Stock Company.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, the General Director, the Chief Accountant, and Heads of functional departments and affiliated units of the Company shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Company Party Committee (for report);
- Members of the Supervisory Board;
- BOD Archives.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

NGUYEN HONG SY

LILAMA 18 JOINT STOCK COMPANY
BOARD OF DIRECTORS

No: 42/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, June 08, 2026

RESOLUTION

Re: Plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees of Lilama 18 Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Dong Nai Branch

THE BOARD OF DIRECTORS OF LILAMA 18 JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and guiding documents;

Pursuant to the Charter of Lilama 18 Joint Stock Company dated April 25, 2026;

Pursuant to Resolution No. 19/NQ-ĐHĐCĐ dated April 25, 2026 of the 2026 Annual General Meeting of Shareholders of Lilama 18 Joint Stock Company;

Pursuant to Proposal No. 128/TTr-LLM18 dated June 02, 2026 by the General Director regarding the borrowing of capital, opening of L/C, and issuance of guarantees of Lilama 18 Joint Stock Company at BIDV – Dong Nai Branch;

Pursuant to Meeting Minutes No. 12/BBH-HĐQT dated June 08, 2026 of the Board of Directors of Lilama 18 Joint Stock Company;

Pursuant to the production and business situation, as well as the needs for capital borrowing, L/C issuance, and bank guarantees of the Company.

RESOLVES:

Article 1. To approve the plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees of Lilama 18 Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Dong Nai Branch with the following details:

1. Business Plan for 2026 with Key Targets:
   - Net revenue from business operations and other revenue: VND 1,307,258 million
   - Profit before tax (PBT): VND 18,260 million

2. Capital Borrowing and Credit Facilities:

To approve the credit and guarantee facilities for Lilama 18 Joint Stock Company at the Bank to serve production and business activities under the form of a credit line / specific credit facilities, as follows:

- Total Granted Credit Limit: VND 700,000,000,000 (In words: Eight hundred billion Vietnamese Dong). In which:
  - ✓ Short-term credit limit: VND 300,000,000,000
  - ✓ Guarantee limit: VND 700,000,000,000
  - ✓ Overdraft limit (if needed): VND 50,000,000,000
- Purpose: To finance working capital, open Letters of Credit (L/C), and issue guarantees to serve the production and business operations of Lilama 18 Joint Stock Company.
- Loan Term: 12 months.

- Interest Rate and Borrowing Conditions: In accordance with the Bank's regulations and terms agreed in the Credit Agreement entered into between Lilama 18 Joint Stock Company and Joint Stock Commercial Bank for Investment and Development of Vietnam – Dong Nai Branch.

3. Use of Assets as Security Measures:

To approve the pledge and mortgage of assets under the ownership and/or use rights of Lilama 18 Joint Stock Company, as well as other assets mobilized from third parties (if any) at the Bank to secure payment obligations to the Bank for the aforementioned loan / guarantee / L/C facilities. Specifically:

- Assets currently mortgaged at the Bank and additional mortgage of accounts receivable arising from construction and installation works (including future-formed receivables) under the projects financed by BIDV, and other assets (if any); ensuring that the collateral-to-credit balance ratio (after conversion) strictly complies with BIDV's credit policies at all times.

4. Designation of the Company's Authorized Representative to Discuss, Negotiate, Approve, and Execute Contracts with the Bank:

- To designate Mr. Ngo Quang Dinh, currently holding the position of General Director and Legal Representative of Lilama 18 Joint Stock Company, to: Discuss, negotiate, approve, sign, and execute contracts and documents related to the borrowing of capital, mortgaging, and pledging of assets at the Bank, including but not limited to: Loan Applications; Applications for Guarantee Issuance / Opening of L/C; Credit Facility Agreements; Guarantee Agreements; Drawdown Schedules / Specific Credit Contracts; Disbursement Requests; Disbursement Allocation Plans; Registration Applications for Secured Transactions; Handover Minutes of Dossiers and Invoices for each disbursement; Asset Valuation Minutes; and other relevant agreements and documentation.
- Mr. Ngo Quang Dinh is entitled to re-authorize another person to represent the Company in performing the aforementioned tasks. Such authorization must be executed in a separate written document.
- The Board of Directors shall be fully responsible for all documents, contracts, and agreements executed with the Bank by Mr. Ngo Quang Dinh or his authorized designee on behalf of Lilama 18 Joint Stock Company.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, the General Director, the Chief Accountant, and Heads of functional departments and affiliated units of the Company shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Company Party Committee (for report);
- Members of the Supervisory Board;
- BOD Archives.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

NGUYEN HONG SY

LILAMA 18 JOINT STOCK COMPANY
BOARD OF DIRECTORS

No: 43/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, June 08, 2026

CÔNG TY CỔ PHẦN LILAMA 18
M.S.D.N:0300390921-C.T.C. P.SÀI GÒN - T.P HỒ CHÍ MINH

RESOLUTION

Re: Plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees of Lilama 18 Joint Stock Company at Vietnam Technological and Commercial Joint Stock Bank (Techcombank) – Quang Trung Branch

THE BOARD OF DIRECTORS OF LILAMA 18 JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and guiding documents;

Pursuant to the Charter of Lilama 18 Joint Stock Company dated April 25, 2026;

Pursuant to Resolution No. 19/NQ-ĐHĐCĐ dated April 25, 2026 of the 2026 Annual General Meeting of Shareholders of Lilama 18 Joint Stock Company;

Pursuant to Proposal No. 127/TTr-LLM18 dated June 02, 2026 by the General Director regarding the borrowing of capital, opening of L/C, and issuance of guarantees of Lilama 18 Joint Stock Company at Vietnam Technological and Commercial Joint Stock Bank (Techcombank);

Pursuant to Meeting Minutes No. 13/BBH-HĐQT dated June 08, 2026 of the Board of Directors of Lilama 18 Joint Stock Company;

Pursuant to the production and business situation, as well as the needs for capital borrowing, L/C issuance, and bank guarantees of the Company.

RESOLVES:

Article 1. To approve the plan for Borrowing Capital, Opening Letters of Credit (L/C), and Issuance of Guarantees of Lilama 18 Joint Stock Company at Vietnam Technological and Commercial Joint Stock Bank (Techcombank) – Quang Trung Branch with the following details:

1. Credit Limit:

To approve the credit limit/credit facility granted to Lilama 18 Joint Stock Company (including loan limit, L/C limit, guarantee limit, and other credit operations) with a total amount of VND 400,000,000,000 (In words: Four hundred billion Vietnamese Dong); in which:

- Loan credit limit: VND 100,000,000,000
- Guarantee limit: VND 400,000,000,000 or USD equivalent

  to serve the production and business activities at Vietnam Technological and Commercial Joint Stock Bank (Techcombank).

2. Commitments on Debt Repayment and Security:

Shareholders / Members of the Board of Directors commit to prioritizing the use of all company revenues to fulfill debt obligations to Techcombank fully and on time. If, for any reason, the Company is unable to repay the debt to the Bank, the Company commits to voluntarily handing over all pledged/mortgaged assets and revenue sources to the Bank to fully dispose of for debt recovery without causing any hindrance. Techcombank is fully authorized to automatically debit the Company's accounts to recover due debts.

3. Use of Corporate Seal:
The Company commits to being fully responsible for the authenticity, accuracy, and legality of the corporate seal used in credit transactions with Vietnam Technological and Commercial Joint Stock Bank (Techcombank) and assumes all arising risks related to such seal.

4. Designation of Authorized Representative to Negotiate, Approve, and Execute Contracts with the Bank:

- To designate Mr. Ngo Quang Dinh, currently holding the position of General Director and Legal Representative of Lilama 18 Joint Stock Company, to: Discuss, negotiate, approve, sign, and execute contracts and documents related to the borrowing of capital and mortgaging of revenue sources at the Bank, including but not limited to: Loan Applications; Applications for Guarantee Issuance / Opening of L/C; Credit Facility Agreements; Guarantee Agreements; Drawdown Schedules / Specific Credit Contracts; Disbursement Requests; Registration Applications for Secured Transactions; Handover Minutes of Dossiers and Invoices for each disbursement; Receivables Valuation Minutes; and other relevant agreements and documentation.
- Mr. Ngo Quang Dinh is entitled to re-authorize another person to represent the Company in performing the aforementioned tasks. Such authorization must be executed in a separate written document.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, the General Director, the Chief Accountant, and Heads of functional departments and affiliated units of the Company shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Company Party Committee (for report);
- Members of the Supervisory Board;
- BOD Archives.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

NGUYEN HONG SY