

Code	LBM
Company name	Lam Dong Mineral and Building Materials Joint Stock Company
Date	08/15/2023
Subject	BOD resolution on the holding of EGM 2023

Content:

On August 15, 2023, the BOD of Lam Dong Mineral and Building Materials Joint Stock Company approved to hold the Extraordinary General Meeting 2023 as follows:

- Record date: September 07, 2023
- Time: October 05, 2023
- Content: to supplement its business lines.