

Code L10
Company name Lilama 10 Joint Stock Company
Date 11/17/2023
Subject BOD resolution dated November 17, 2023

Content:

The Board resolution dated November 17, 2023, the BOD of Lilama 10 Joint Stock Company approved the following contents:

1. Approve the business performance in nine months of 2023 and 2023:

Content	Unit	Plan for 2023	Performance in nine months of 2023	Plan for Quarter 4/2023
Revenue	billion dongs	1,000	801	200
Profit before tax	billion dongs	19	15.3	3.7

2. Approve the business plan in 2024:
 - Total revenue: 1,000 billion dongs
 - Profit before tax: 19.0 billion dongs
 - Charter capital: 98.9 billion dongs.
3. Approve the selection of Vietnam Auditing and Valuation Company Limited as the auditor for 2023 internal audit.