

Code	LM8
Company name	Lilama 18 Joint Stock Company
Date	12/10/2024
Subject	Record date for EGM

Content:

On November 29, 2024, the Hochiminh Stock Exchange issued Announcement No.1981/TB-SGDHCM about the record date of Lilama 18 Joint Stock Company as follows:

- Ex-right date: December 20, 2024
 - Record date: December 23, 2024
1. Reason and purposes: to hold Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: January 20, 2025
 - Meeting venue: No.272, Vo Thi Sau Treet, District 3, HCMC.