

Code	LM8
Company name	Lilama 18 Joint Stock Company
Date	03/04/2025
Subject	Approving the plan for holding 2025 AGM

Content:

On March 03, 2025, the BOD of Lilama 18 Joint Stock Company approved the plan for holding 2025 Annual General Meeting as follows:

- Record date: March 26, 2025
- Meeting time: April 26, 2025
- Venue: No. 272, Vo Thi Sau Street, District 3, HCMC.

