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| Code | LM8 |
| Company name | Lilama 18 Joint Stock Company |
| Date | 03/06/2025 |
| Subject | Record date for AGM 2025 |

Content:

On March 06, 2025, HOSE issued Announcement No. 393 /TB-SGDHCM about the record date of Lilama 18 Joint Stock Company as follows:

- Ex-right date: March 25, 2025
- Record date: March 26, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 26, 2025
- Venue: 272 Vo Thi Sau street, district 3, HCM city.