

Code L10
Company name Lilama 10 Joint Stock Company
Date 12/31/2020
Subject BOD resolution dated Dec 31, 2020

Content:

Lilama 10 Joint Stock Company (L10) announces the Board resolution dated December 31, 2020 with the following contents:

1. The BOD approved the business performance in 2020:

Content	Unit	Plan for 2020	Performance in 2020	% Ratio
Output value	VND billion	1,197	1,200	100%
Revenue value	VND billion	1,080	1,101	102%
Profit before tax	VND billion	20.0	20.0	100%

2. Approving the business plan in 2021:

- Output value: 1,000 billion dong
- Revenue value: 1,050 billion dong.

3. Approving to change head office of branches as follows:

3.1. Branch of Lilama 10 Joint Stock Company - consultation construction center in Ha Noi:

- Old address: 989 Giai Phong street, Giap Bat ward, Hoang Mai district, Ha Noi city.
- New address: floor 12A, Lilama 10 building, To Huu street, Trung Van ward, Nam Tu Liem district, Ha Noi city.

3.2. Branch of Lilama 10 Joint Stock Company in Son La:

- Old address: Phieng Ngua village, Chieng Xom commune, Son La city, Son La province.
- New address: Km 2 – 21A Route, Thanh Chau ward, Phu Ly city, Ha Nam province.

3.3. Branch of Lilama 10 Joint Stock Company - Machine installation & construction enterprise 10-1 in Ha Noi:

- Old address: Machine installation 10-1 Area, Trung Van commune, Tu Liem district, Ha Noi city.
- New address: Km 2 – 21A Route, Thanh Chau ward, Phu Ly city, Ha Nam province.

3.4. Branch of Lilama 10 Joint Stock Company - Machine installation & construction enterprise 10-4 in Hoa Binh:

- Old address: Group 8, Tan Thinh ward, Hoa Binh city, Hoa Binh province.
- New address: Km 2 – 21A Route, Thanh Chau ward, Phu Ly city, Ha Nam province.