

Code **LBM**
Company name Lam Dong Mineral and Building Materials Joint Stock Company
Date 10/05/2023
Subject Resolution on the EGM 2023

Content:

On October 05, 2023, Lam Dong Mineral and Building Materials Joint Stock Company announces the resolution of extraordinary general meeting 2023 to approve the following contents:

1. Approving the supplement of the Company's business lines.
2. Approving the amendment of the Company's charter with new business lines.