

Code	L10
Company name	Lilama 10 Joint Stock Company
Date	27-Feb
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.279/TB-SGDHCM about the record date of Lilama 10 Joint Stock Company (stock code: L10) as follows:

- 1 Ex-right date: March 14, 2024
- 2 Record date: March 15, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 20, 2024
- 6 Meeting venue: Floor 16, Lilama 10 building, To Huu street, Trung Van ward, Nam Tu Liem district, Ha Noi city.