

Code L10
Company name Lilama 10 Joint Stock Company
Date 10/29/2020
Subject BOD resolution dated October 28, 2020

Content:

Lilama 10 Joint Stock Company (L10) announces the Board resolution dated October 28, 2020 with the following contents:

1. The BOD approved the business performance in first 9 months of 2020 and estimated business performance in 2020:

Content	Unit	Plan for 2020	Performance in 9 mths of 2020	Estimated performance in 2020	% Ratio
Output value	VND billion	1,197	909	1,197	100%
Revenue value	VND billion	1,080	833	1,080	100%
Profit before tax	VND billion	20.0	15	20	100%

2. Approving the business plan in 2021:
 - Output value: 1,000 billion dong
 - Revenue value: 1,050 billion dong.
3. Approving the company will not register the additional shares purchase in the stock issuance for capital increase of Lilama Construction Investment Joint Stock Company according to Announcement No.05/2020/TB/HĐQT-LI dated October 13, 2020 by the BOD regarding the stock issuance to raise capital of Lilama Construction Investment Joint Stock Company.
4. Approving the adjustment of the land area of Lilama 10 Joint Stock Company in Trung Van Ward, Nam Tu Liem District, Hanoi City down to 7,187 m² due to the completion of the handover of 2,188 m² land in Trung Van Ward, Nam Tu Liem District, Hanoi City for

People's Committee of Nam Tu Liem District according to Decision No.2994/QĐ-UBND by the People's Committee of Ha Noi City dated July 07, 2020.

5. Approving to return the land in Group 8, Tan Thinh ward, Hoa Binh city with an area of 59,966.2 m² in the planning project of Hoa Binh Hydropower Plant.
6. Approving to continue to carry out the divestment in Lilama Construction Investment Joint Stock Company
7. Approving to continue to carry out the plan to invest in Lilama 10 Building for the second phase.