**UDL: Board Resolution on collecting shareholders' written opinions**

On September 24, 2021, DAKLAK Urban and Environment Limited Company announced Board Resolution No. 20/NQ-HDQT on collecting shareholders' written opinions as follows:

‎‎Article 1. Approve to collect shareholders' opinions via a ballot to approve the Company to postpone dividends payment for the last 6 months of 2019, 2020, and 2021.

‎‎Article 2. The Chair of the Board of Directors of the Company is authorized to direct the implementation under applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors and the Executive Board of DAKLAK Urban and Environment Limited Company are responsible for the implementation of this Board Resolution.