**DLM: Board Resolution**

On November 17, 2023, Da Nang Public Lighting Joint Stock Company announced Resolution No. 37/NQ-HDQT on recording the list of shareholders to pay dividends in cash in 2022 as follows:

Article 1: Approve recording the list of shareholders to pay dividends in cash in 2022, as follows:

* Securities name: Shares of Da Nang Public Lighting Joint Stock Company
* Securities code: DLM
* Securities type: Common share
* Exchange: UpCom
* Par value: VND 10,000/share
* Record date: December 01, 2023
* Reason and purpose: Record the list of shareholders to pay dividends in cash in 2022.
* Exercise rate: 9% (receive VND 900 for each share).
* Payment date: December 15, 2023
* Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends at depository members where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at Da Nang Public Lighting Joint Stock Company starting from December 15, 2023 and present their Identity cards/Citizen Identification cards.

Article 2: The Resolution takes effect from November 17, 2023.

Members of the Board of Directors, the Executive Board, Heads of specialized departments, Professional teams, relevant organizations and individuals of the Company shall base on the Resolution to organize the implementation./.