**DLD: Board Resolution**

On November 24, 2023, Dak Lak Tourist Joint Stock Company announced Resolution No. 16/NQ-HDQT as follows:

Article 1: The Board of Directors agreed to the policy of repairing and replacing hallway carpets of Saigon Ban Me Hotel:

1. Cost of hallway carpet repair and replacement: According to competitive quotes, expected to be about VND 677,600,000 (not including VAT).
2. Capital source: Ask for a debt to the contractor and pay in installments according to the business situation of Saigon Ban Me Hotel (Payment contract according to business roadmap).
3. Implementation method: Implement using a sequential, floor-by-floor method. To save maximum costs, we respectfully request the Board of Directors to let us apply the form of signing direct procurement contracts with contractors; following the shortened competitive in-person bidding method.

Article 2: The Board of Management and relevant departments of the Company are responsible for implementing the Resolution as per the current provisions of law.

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