**DNT: Board Resolution**

On November 27, 2023, Dong Nai Tourist Joint Stock Company announced Resolution No. 95/DLDN/HDQT-NQ as follows:

Article 1: Approve the record date and the date to exercise the rights of existing shareholders to receive dividend prepayment in cash for 2023 as follows:

* Exercise rate: 5%/share (shareholders receive VND 500 for every share they own)
* Record date: December 11, 2023
* Payment date: in December 2023

Article 2: Authorize the Board of Directors, the Board of Managers to complete procedures and documents to ensure the exercise of the right to receive dividends in cash in 2023 of existing shareholders according to the law.

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

Article 4: The Board of Directors, the Board of Managers, related departments and individuals are responsible for the implementation of this Resolution.