**DUS: Board Resolution**

On December 25, 2023, Dalat Urban Service Joint Stock Company announced Resolution No. 24/2023/NQ-HDQT as follows:

Article 1: Approve the policy to continue renting the house and structures on the state-owned properties at the City Garden and the Crematorium of the Dalat Urban Service Joint Stock Company, as detailed in Proposal No. 523/TTr-CTDVDTDL-GD dated November 23, 2023, submitted by the Manager of the Company, specifically:

* Duration of the continued rent: From July 01, 2024
* Land rent term: according to the land rent term of each area.
* The rental price of the asset shall be stable for a period of 5 years, with annual payments to be made according to the decision of the People's Committee of Da Lat City.

Article 2: The Board of Directors assigns the Manager of the Company to organize the implementation of this Resolution.