**DSD: Board Resolution**

On November 30, 2023, DHC Suoi Doi Corporation announced Resolution No. 307/2023/NQ-HDQT-DHCSD on recording the list of shareholders attending the Extraordinary General Meeting of Shareholders 2024, as follows:

Article 1: Approve the plan to organize and the recording of the list of shareholders with the rights to attend the Extraordinary General Meeting of Shareholders 2024 of DHC Suoi Doi with the following specific contents:

1. Record date: Expected on December 21, 2023
2. Expected meeting time: January 17, 2024
3. Expected venue: Meeting room of Than Tai Mountain Mineral Springs Park
4. Specific time and location: Details in the Invitation Notice.
5. Meeting contents:

* Approve the Plan to increase charter capital through the private placement in 2024.
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Members of the Board of Directors, the Board of Managers, departments and related individuals of DHC Suoi Doi are responsible for implementing this Resolution.

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