**DUS: Board Resolution**

On November 28, 2023, Dalat Urban Service Joint Stock Company announced Resolution No. 20/2023/NQ-HDQT, as follows:

Article 1: Approve the policy of arranging the Company's organizational structure according to the equitization plan of Dalat Urban Service Joint Stock Company in Proposal No. 458/TTr-CTDVDTDL-GD dated October 26, 2023 of the Company’s Manager.

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