**DSD: Board Resolution**

On January 15, 2024, DHC Suoi Doi Corporation announced Resolution No. 08/2024/NQ-HDQT-DHCSD on amending documents of the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve the amendment of the Proposal on approving the capital increase plan by through the private share offering in 2024 at the Extraordinary General Meeting of Shareholders 2024 of DHC Suoi Doi Corporation.

Article 2: Members of the Board of Directors, the Board of Managers, Departments and relevant individuals of the Company are responsible for implementing this Resolution.

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