**DUS: Board Resolution**

On September 25, 2024, Dalat Urban Service Joint Stock Company announced Resolution No. 25/2024/NQ-HDQT as follows:

Article 1: Approve on arranging activities of the Urban Lighting Team under Dalat Urban Service Joint Stock Company in Proposal No. 301/TTr- CTDVDTDL-GD dated September 19, 2024 of the Manager of the Company, specifically as follows:

* Merge the Urban Lighting Team into the Traffic Construction Team.
* Rename the Traffic Construction Team to the Traffic Construction - Lighting Team.
* Implementation time: October 2024

Article 2: The Board of Directors assigned the Manager of the Company to implement this Resolution./.