**DNT: Board Resolution**

On September 30, 2024, Dong Nai Tourist Joint Stock Company announced Resolution No. 104/ DLDN/HDQT-NQ as follows:

A. Approve the results of production and business activities in the first 09 months of 2024 as follows:

A.1. Revenue: VND154,209,806,540

A.2. Expenses: VND150,569,806,540

A.3. Profit: VND3,640,000,000

B. Regarding the renovation of the interior and bedrooms of the Hoa Binh Hotel:

Assign the Executive Board to review and plan the renovation of the interior and bedrooms of the Hoa Binh Hotel to improve the quality of service and promptly meet customer needs, with some items that need to be implemented as follows:

B.1. Replace window frames and blinds;

B.2. Repaint the room, install the ceiling, change the lights;

B.3. Wood plastic flooring.

Expected expense: VND28,000,000/room.

* In which:

B2.1. 17 rooms are fully furnished as above;

B2.2. The remaining 23 rooms are undergoing partial repairs.

C. Regarding repainting 04 side walls and the lobby of the Hoa Binh Hotel:

Approve on repainting 04 side walls (02 outside walls and 02 inside walls) at the Hoa Binh Hotel with an estimated expense of VND100,000/m2 (total area of ​​1,400m2).

Assign the Board of Directors of the Company to direct relevant units and departments to implement the above contents, ensuring compliance with current provisions of law.