**D11: Board Resolution**

On October 4, 2024, Real Estate 11 JSC announced Resolution No. 09/NQ-HDQT on approving the collection of shareholders' opinions via a ballot and the record date for the list of shareholders and the date to receive the shareholders' opinion ballot as follows:

Article 1: Approve the collection of shareholders' opinions via a ballot on the following contents: Approve on changing the Company's business lines; amending the content of the Company's business fields in the Company's Charter related to the change of business lines.

Article 2: Record date for the list of shareholders to exercise the right to collect shareholders' opinions: October 18, 2024

Article 3: The record date for the Company to receive shareholders' opinion ballots sent before 5:00 p.m. on November 8, 2024, calculated according to the postmark.

Article 4: Assign the General Manager to organize the implementation of procedures for collecting opinions via a ballot from shareholders in accordance with the provisions of law and the Company's Charter.

Article 5: This Resolution takes effect from the date of its signing.

Article 6: Members of the Board of Directors, the Board of Management, and departments are responsible for implementing this Resolution