**UDL: Board Resolution**

On February 26, 2024, DAKLAK Urban and Environment Limited Company announced Resolution No. 43/NQ-HDQT on approving the plan to convene and organize the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 as follows:

* 1. Holding time and venue of the Annual General Meeting 2024
* Record date of the list of shareholders entitled to attend the Meeting: March 22, 2024.
* Date of the General Meeting: Expected in April 2024.
* Venue: At the hall of Dak Lak Urban and Environment Joint Stock Company, No. 01 Dao Duy Tu Street, Thong Nhat Ward, Buon Ma Thuot City, Dak Lak Province.
	1. Expected contents to discuss at the Annual General Meeting 2024
* Report of the Executive Board on the results of production and business activities in 2023 and the plan for production and business activities in 2024
* Report on activities of the Board of Directors in 2023 and activity plan in 2024;
* Report on the activities of the Supervisory Board on the Company's production and business results, the results of monitoring the activities of the Board of Directors and Managing Director;
* Report on the activities of the Supervisory Board in 2023 and activity plan in 2024;
* Audited Financial Statements 2023;
* Plans for production and business and investment development for 2024;
* Proposal on profit distribution plan for 2023 and plan for 2024;
* Proposal on payment of remunerations, allowances, salaries of the Board of Directors, Supervisory Board and Executive Board in 2023 and plan for payment of remunerations, allowances, salaries of the Board of Directors, the Supervisory Board, and Board of Management in 2024;
* Proposal on authorizing the Board of Directors to select an independent audit company to audit the Company's Financial Statements 2024;
* Election of the Board of Directors and the Supervisory Board in the term of 2024 - 2029;
* Other contents under the authority of the General Meeting under applicable laws and the Company Charter.

‎‎Article 2. The Board of Directors assigned the Chair of the Board of Directors to establish an Convening Committee, an Eligibility Verification - Vote Counting Committee, and an assisting team of the General Meeting for the direction and implementation.

‎‎Article 3. The Board of Directors assigned the Company's General Manager to direct the implementation of work related to the organization of the Annual General Meeting 2024 in accordance with current regulations.

‎‎Article 4. Members of the Board of Directors, the Supervisory Board, the Board of Management of DAKLAK Urban and Enviroment Limited Company and related units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.