**DNT: Board Resolution**

On March 04, 2024, Dong Nai Tourist Joint Stock Company announced Resolution No. 40/DLDN/HDQT-NQ as follows:

Article 01: Approve to organize the Annual General Meeting of Shareholders 2024 Dong Nai Tourist Joint Stock Company with the following main contents:

1.1. Time and location:

- Time: April 25, 2024.

- Address: Dong Nai Hotel, No. 57 Pham Van Thuan, Ward. Tan Tien, Bien Hoa City, Dong Nai Province.

1.2. Record date of the list of shareholders: March 28, 2024.

1.3. The basic contents presented to the Meeting include:

- Report on production and business results in 2023;

- Report of the Board of Directors on the implementation of Resolutions of the Annual General Meeting of Shareholders 2023;

- Report of the Supervisory Board verifying the Financial statements 2023;

- Production and business plan for 2024;

- Amending and supplementing the company's business lines according to regulations;

- Some other issues (including reports asking for shareholders' opinions).

Article 02: Assign the Board of Directors of the Company to prepare and organize the implementation of the Meeting in accordance with current regulations.

Article 03: Members of the Board of Directors, Board of Manager of the Company, Board of Supervisors and related individuals are responsible for implementing this Resolution.

The resolution takes effect from the date of signing.