**RCL: Board Resolution**

On March 08, 2024, Cho Lon Real Estate JSC announced Resolution No. 06/NQ-HDQT as follows:

Article 1: The Board of Directors approved recording the list of shareholders for the Annual General Meeting of Shareholders 2024 as follows:

* Time to record the list of shareholders: March 28, 2024.
* Organization date: Expected by the end of April 2024 (The Company will announce specific detail in the invitation letter).

Article 2: The legal representative of the Company, the Board of Management and related departments are assigned to implement the contents of this Resolution in accordance with the provisions of law.

This Board Resolution takes effect from the date of its signing;