**DLD: Board Resolution**

On March 26, 2024, Dak Lak Tourist Joint Stock Company announced Resolution No. 09/NQ-HDQT as follows:

Article 1: The Board of Directors agreed with the policy on repairing the laminated floor of 55 Superior bedrooms (from the 5th floor to the 9th floor) of Sai Gon Ban Me Hotel:

1. The expenses to repair the laminated floor of 55 Superior bedrooms (from the 5th floor to the 9th floor): According to the competitive quotation, the expected price is VND 842,737,500 (not including VAT)
2. Capital source: Ask to pay the contractor in installments according to the business situation of Sai Gon Ban Me Hotel (payment according to business road map contract)
3. Implementation method: Implement in successive construction method. To save maximum costs, the Board of Directors is recommended to sign the procurement contract with the contractors in the method of offline shortened competitive quotation.

Article 2: Assign the Board of Management, related departments to implement as per the current regulations

Article 3: This Resolution takes effect from the date of its signing.