**KSH: Board Resolution**

On February 29, 2024, Damac GLS Joint Stock Company announced Resolution No. 2902/2024/NQ-HDQT on making the list of shareholders and convening the Annual General Meeting 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting 2024 of Damac GLS Joint Stock Company as follows:

1. Record date of the list of shareholders attending the Annual General Meeting 2024: March 20, 2024
2. Expected convening date: 8.30am, Saturday, April 20, 2024
3. Venue: to be confirmed
4. Expected contents to be submitted to the Annual General Meeting 2024:
5. Report on activities of the Board of Directors;
6. Report on activities of the Supervisory Board;
7. Report on production and business results in 2023 and the Production and business plan for 2024;
8. Financial Statements 2023;
9. Selection of an audit company for the Financial Statements 2024
10. Other contents under the decision authorities of the General Meeting (if any).
11. Meeting format: In-person

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant Departments of the Company base on this Resolution to implement.