**D11: Board Resolution**

On April 9, 2024, Real Estate 11 JSC announced Resolution No. 01/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of Real Estate 11 JSC as follows:

* Extension time to organize the Annual General Meeting of Shareholders 2024: no later than June 30, 2024.
* Reason for extension: to have enough time to complete the preparations for organizing the Meeting. Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Board of Management and departments of the Company are responsible for the implementation of this Resolution.