**DXL: Board Resolution**

On April 9, 2024, Lang Son Tourism and Import – export Joint Stock Company announced Resolution No. 06/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Lang Son Tourism and Import – export Joint Stock Company. as follows:

* The record date for the list of shareholders to attend the meeting to organize the Annual General Meeting of Shareholders 2023 is May 3, 2024.
* Time to organize the Annual General Meeting of Shareholders 2024: The preparation of documents and work related to the Meeting has not been completed, so the Meeting has not been organized in April 2024. So, the extended time to organize the Meeting is from June 1, 2024, to June 15, 2024. The Company will announce the official time and venue to organize the meeting to shareholders later.
* The content of the meeting agenda includes the following:
1. Approve the Audited Financial Statements 2023;
2. Approve the profit distribution and dividend payment plan for 2023;
3. Approve the targets of the production and business plan in 2024;
4. Approve the Report of The Board of Directors;
5. Approve the Report of the Supervisory Board;
6. Approve the Hoa Sim Hotel investment plan;
7. Approved the authorization of the Meeting for the Board of Directors to select the audit company for the Financial Statements 2024;
8. Approve other contents under the authority of the Meeting.

Article 2: Members of the Board of Directors, the Supervisory Board, the Meeting Organizing Committee, and relevant people are responsible for implementation. This Resolution takes effect from the date of signing.