**D11: Board Resolution**

On April 9, 2024, Real Estate 11 JSC announced Resolution No. 02/NQ-HDQT on approving the record date for the list of shareholders and the date of organizing the Annual General Meeting of Shareholders 2014 as follows:

Article 1: Agree to select May 06, 2024 to be the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024.

Article 2: The time to hold the Annual General Meeting of Shareholders 2024: June 11, 2024

Article 3: Assign the General Manager to organize the implementation according to regulations.

Article 4: This Resolution takes effect from the date of its signing.

Article 5: Members of the Board of Directors, the Board of Management, and departments are responsible for implementing this Resolution.