**DSD: Board Resolution**

On May 7, 2024, DHC Suoi Doi Corporation announced Resolution No. 201/2024/NQ-HDQT-DHCSD on the organizational plan of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organizational plan and recorded list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024 of DHC Suoi Doi Corporation with the following contents:

* Record date: May 27, 2024
* Expected meeting time: June 25, 2024
* Expected venue: Meeting room at Nui Than Tai Hot Springs Park
* Specific time and venue: Details in the meeting invitation
* Meeting contents:
* Report on production and business activities in 2023 and the plan for 2024.
* Report on activities of the Board of Directors in 2023 and the operational orientation for 2024;
* Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
* Approve the Audited Financial Statements 2023;
* Approve the Proposal on selecting an audit company for Financial Statements 2024;
* Proposal on the profit distribution plan 2023 and the projected dividend payment for 2024;
* Proposal on the remuneration of the Board of Directors and the Supervisory Board 2023 and the projected remuneration for the Board of Directors and the Supervisory Board for 2024;
* Proposal for transactions involving PDMR and their related parties;
* Approve the contents under the authority of the Annual General Meeting of Shareholders.

Article 2: Members of the Board of Directors, the Board of Managers, departments, and relevant individuals of DHC Suoi Doi Corporation are responsible for implementing this Resolution.

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