**DSD: Board Resolution**

On May 13, 2024, DHC Suoi Doi Corporation announced Resolution No. 301/2024/NQ-HDQT on the adjustment of the project to expand the Nui Than Tai Hot Spring Park as follows:

Article 1. Approve the adjustment of the project to expand the Nui Than Tai Hot Springs Park approved in Investment Policy Decision No. 5717/QD- UBND dated October 12, 2017 of the People's Committee of Da Nang city according to the content as follows:

1. Adjustment content 1: Amend the name according to the investment phase of the project as "phases" to "component projects":

* Component project 1 (formerly called Phase 1)
* Component project 2 (formerly called Phase 2)
* Component project 3 (formerly called Phase 3)

1. Adjustment content 2: Adjust project implementation progress in Clause 7 - Article 1 Investment Policy Decision:

* Component project 1: Construction of water park, expert motel: Construction begins in January 2017, Items has been constructed and putting into use, except for the house category. Performance and support will start in June 2024 and will be completed and put into use in December 2024.
* Component project 2: Construction of dry land games, parking lot, bottled mineral water factory, performance festival building and overpass, tunnel through National Highway 14G, ... will be completed and put into use in February 2028.
* Component project 3: Construction of resort villas, parking lots, stream crossing bridges and auxiliary works, ...: Construction begins in April 2025 and will be completed and put into use in April 2028.

Article 2. Members of the Board of Directors, Board of Managers and functional departments in the Company are responsible for implementing this Resolution.

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