**DSD: Board Resolution**

On May 14, 2024, DHC Suoi Doi Corporation announced Resolution No. 303/2024/NQ-HDQT on signing the contracts on infrastructure repair, reconstruction of interior and exterior landscape in 2024, and the landscapes project in corporation with DHC Han River Corporation as follows:

Article 1. Approve signing the Contracts with the affiliated parties, DHC Han River Corporation, specifically:

* Relation with the Company: DHC Han River Corporation is the affiliated Company of Mr. Ho Phong- Member of the Board of Directors of DHC Suoi Doi Corporation.
* Contract contents: Execute infrastructure repair, reconstruction of interior and exterior landscapes in 2024, and the landscape project.
* Total expected value of the Contract: VND 14,000,000,000
* Signing time: In May 2024.

Article 2. Authorize the Company’s Manager to:

1. Consider and decide, according to authority, on the specific contents and terms of the Contract;
2. Sign the contracts, contracts’ appendices, and other related documents arising from the signing and implementation of the above contracts. Ensure these tasks are fulfilled in compliance with the provisions of the law, the benefits and business efficiency of the Company;
3. Note to follow the regulations on declaring and reporting information to the Board of Directors about the contracts with the affiliated persons in accordance with the provisions of the law.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Board of Management, and functional Board and Departments are responsible for implementing this Resolution.