DCH: Board Resolution

On April 15, 2024, Ha Noi cadastral survey Joint stock Company announced Resolution No. 02/2024/NQ-HDQT on the implementation of the dividend prepayment in 2023 in cash as follows:

Article 1: Approve the dividend prepayment in 2023 in cash as follows:

* Payment rate: 1%/charter capital (01 share equivalent to VND 100)
* Record date for the list of shareholders to exercise the rights: May 23, 2024
* Payment date: July 2, 2024

Article 2: This Resolution is approved by the Board of Directors and takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board and related units and individuals are responsible for the implementation of this Resolution./.