**DLD: Board Resolution**

On April 27, 2024, Dak Lak Tourist Joint Stock Company announced Resolution No. 13/NQ-HDQT as follows:

Article 1. Approve the agenda and the organization of the Annual General Meeting of Shareholders 2024. However, Proposal No. 02 will be announced at the Meeting after the People's Committee of Ho Chi Minh City approve the policy for Saigontourist Group to increase its charter capital at Dak Lak Tourist Joint Stock Company. The Board of Directors will convene an Extraordinary General Meeting of Shareholders for the Company's shareholders to approve this content;

Article 2. Approve the Company's business results 2023 and business plan 2024;

Article 3. Approve the Report of the Company's Supervisory Board for 2023 and the Audited Financial Statements 2023.

Article 4. Approve the Company's salary settlement 2023 and the Salary plan 2024.

Article 5. Approve calling on partners to sign business cooperation contracts at Thanh Cong Hotel and other aspects of the Company to increase business efficiency and have cash flow for the Company to operate in the current difficult period;

Article 6. This Resolution is approved by the Board of Directors and takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and departments are responsible for implementing this Resolution./.