**DUS: Board Resolution**

On June 5, 2024, Da Lat Urban Services Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT as follows:

Article 1: Agree on the plan to organize the Annual General Meeting of Shareholders 2024 and the reports and proposals to be presented at the Annual General Meeting of Shareholders 2024:

1. Report on activities 2023 and operational plan 2024 of the Board of Directors.
2. Report on activities of the Supervisory Board in 2023 and operating orientation for the year 2024.
3. Proposal on approving the production and business plan for 2024;
4. Proposal on approving the Audited Financial Statements 2023;
5. Proposal on approval of the remuneration plan for the Board of Directors and the Supervisory Board of the Company for the year 2024.
6. Proposal on approving the list of audit companies for 2024
7. Plan on organizing the Annual General Meeting of Shareholders 2024

Article 2: Approve some other contents:

1. Financial plan for 2024.
2. Activity agenda for the Board of Directors in 2024.

Article 3: The Board of Directors authorized the Chair of the Board of Directors to organize the implementation and to adjust and supplement the documents in accordance with legal regulations.