**DUS: Board Resolution**

On June 6, 2024, Dalat Urban Service Joint Stock Company announced Resolution No. 22/2024/NQ-HDQT as follows:

Article 1: Approve the contract signing to implement the project of regular care and maintenance of the flower and tree garden within the headquarters of Lam Dong Provincial People's Committee in 2024 with the Office of Lam Dong Provincial People's Committee, specifically:

* Contract content: regular care and maintenance of the flower and tree garden within the headquarters of Lam Dong Provincial People's Committee.
* Contract value: VND 461,490,942
* Contract execution time: 12 months.
* Type of contract: full package.

Article 2: Assign the Manager to sign a contract to implement the project of regular care and maintenance of the flower and tree garden within the headquarters of Lam Dong Provincial People's Committee in 2024, sign amendments and supplements to the contract (if any), sign contract liquidation/termination documents and other documents related to this contract, direct the implementation of the contract according to regulations.

Article 3: Members of the Board of Directors, the Board of Managers, and relevant departments are responsible for implementing this Resolution.