**UDL: Board Resolution**

On June 17, 2024, DAKLAK Urban and Enviroment Limited Company announced Resolution No. 46/NQ-HDQT as follows:

Article 1: Approve continuing to repurchase shares that are allowed to be purchased according to the number of years of commitment to work at the Company from employees who have resigned before the commitment period under the equitization plan, specific details as follows:

* Name of shares registered to buy: Shares of DAKLAK Urban and Enviroment Limited Company
* Securities type: common share
* Par value: VND10,000/share;
* Securities code: UDL
* Total treasury shares held before trading: 0 shares.
* Total number of shares registered for repurchase is 137,400 shares
* Total number of resigned employees: 58 people
* Purpose: Repurchase shares that were offered to employees who have resigned before the commitment period according to the number of years of commitment to work at the Company under the equitization plan
* Capital source for repurchase: Undistributed profit after tax
* Transaction method: Transfer ownership rights through Vietnam Securities Depository and Clearing Corporation (VSDC).
* Repurchase price: At a price close to the market trading price but not exceeding the offering price under the equitization plan of VND11,500 per share.
* Implementation time: Expected in Q2/2024, Q3/2024, and after the State Securities Commission receives the report on the repurchase of additional shares purchased under the commitment period from employees who resigned before fulfilling the commitment period of the equitization plan.

Article 2: Authorize the General Manager to implement related procedures and disclose information in accordance with legal regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors and the Board of Management of DAKLAK Urban and Enviroment Limited Company are responsible for implementing this Resolution