**RCL: Board Resolution**

On June 26, 2024, Cho Lon Real Estate JSC announced Resolution No. 20/NQ-HDQT as follows:

Article 1: The Board of Directors approved on the selection of Moore AISC Auditing and Informatics Services Company Limited as the audit company for the Semi-annual Financial Statements 2024 and the Financial Statements 2024 of the Company.

Article 2: Assign the Legal Representative of the Company, the Board of Management, and the departments of the Company to organize the implementation in accordance with the provisions of law.

This Resolution takes effect from the date of its signing.