**DGT: Board Resolution**

On July 15, 2024, Dona Transportation Construction JSC announced Resolution No. 11/2024/NQ-HDQT as follows:

Article 1: Establish a new Legal and Internal Control Department under the direction of the General Manager.

Article 2: Assign Mr. Nguyen Thanh Phong - the General Manager-cum-Legal Representative of the Company to recruit appropriate personnel for the Legal and Internal Control Department, ensuring compliance with the provisions of law and regulations of the Company.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Manager, the Heads of relevant departments, and individuals of the Company are responsible for the implementation of this Resolution.