**DCH: Board Resolution**

On July 18, 2024, Ha Noi Cadastral Survey Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT on changing the date of organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve on: Changing the date of organizing the Annual General Meeting of Shareholders 2024 of Ha Noi Cadastral Survey Joint Stock Company as follows:

* The date for organizing the Annual General Meeting of Shareholders 2024 is no later than 45 days from the date the Hanoi People's Committee approved the Decision on appointing a representative of the State capital at the Company after Mr. Nguyen Duc Hao - the Chair of the Board of Directors retired according to regulations. The list of shareholders invited to attend the Meeting remained unchanged according to the list recorded on May 23, 2024.
* Reason: Currently, the Hanoi People's Committee has not made a Decision on appointing a representative for the State capital at the Company after Mr. Nguyen Duc Hao - the Chair of the Board of Directors retired according to the regulations and the Company needs more time to complete the dossiers, documents and data presented to the Annual General Meeting of Shareholders 2024 more complete and better.

Article 2: This Resolution was approved by the Board of Directors and takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board, and relevant units, individuals are responsible for the implementation of this Resolution./.