**DCH: Board Resolution**

On June 26, 2024, Ha Noi cadastral survey Joint stock Company announced Resolution No. 03/2024/NQ-HDQT on postponing the time for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve postponing the time for the Annual General Meeting of Shareholders 2024 of Ha Noi cadastral survey Joint stock Company.

Reason: Currently, the Hanoi People's Committee has not decided on appointing a representative for the State capital at the Company after the retirement of Mr. Nguyen Duc Hao - the Chair of the Board of Directors according to regulations. Besides, the postponement also aims to prepare the contents to submit to the Annual General Meeting of Shareholders 2024 more completely and better.

The Annual General Meeting of Shareholders is expected to be organized on July 18, 2024.

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./.