**DLR: Board Resolution**

On August 05, 2024, Da Lat Real Estate JSC announced Resolution No. 03/NQ/HDQT-DLR as follows:

The Board of Directors of Da Lat Real Estate JSC approved the time and venue to organize the Annual General Meeting of Shareholders 2024 and the term of 2024 - 2029 with the following contents:

1. Record date for the list of shareholders (Record date to exercise rights for existing shareholders) to organize the General Meeting on August 26, 2024;
2. Time and venue to organize the General Meeting of Shareholders:
* Time: 08:30 a.m., Wednesday, September 18, 2024
* Venue: Hall of Da Lat Real Estate JSC, 25 Tran Phu Street, Ward 3, Da Lat City.

Assign the Board of Management of the Company to prepare and compile all relevant dossiers and documents for the General Meeting.

This 3rd Resolution in 2024 - Term II takes effect from the date of its signing./.