Code D2D

Company name Industrial Urban Development Joint Stock Company No.2

Date 02/22/2024

Subject Plan for 2024 AGM

Content:

On February 22, 2024, the BOD of Industrial Urban Development Joint Stock Company No.2 approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 15, 2024

- Exercise ratio: 1 share - 1 voting right

- Expected time: April 15, 2024

 Venue: No.47, D9 street, Vo Thi Sau Residetial Area, Area 7, Thong Nhat Ward, Bien Hoa, Đong Nai.