**NDN: Board Resolution**

On February 26, 2024, Danang Housing Development Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT.NDN on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024.

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 22, 2024
* Expected execution time: Specific meeting time according to the Notice of Meeting Invitation, expected to be on April 27, 2024
* Expected venue: Bamboo Green Hotel, 158 Phan Chau Trinh Street, Da Nang City.
* Meeting contents: Approve contents under the authority of the General Meeting of Shareholders.

 The Company will send specific meeting invitations to shareholders and disclose information on the mass media as required by law.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, and the Executive Board of the Company are responsible for the implementation of this Resolution.