**UMC: Board Resolution**

On February 27, 2024, Nam Dinh Urban Construction Management Joint Stock Company announced Board Resolution No. 02/NQ/2024-HDQT as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend, and expect the time and venue of the Annual General Meeting 2024:

* Record date: March 22, 2024.
* Meeting time: Saturday, April 20, 2024
* Venue: Hall of Vy Hoang Hotel (153 Nguyen Du Street - Vy Hoang Ward - Nam Dinh City - Nam Dinh Province).

‎‎Article 2. Approve the contents of the Annual General Meeting 2024 of Nam Dinh Urban Construction Management Joint Stock Company

* Report on the production and business results in 2023 and the production and business plan for 2024 of the Company;
* Audited Financial Statements 2023 of the Company;
* Report of the Board of Directors on the governance and operation results of the Board of Directors;
* Report of the Supervisory Board on the business results of the Company and the operation results of the Board of Directors and Executive Board;
* Approve the dismissal of members of the Board of Directors for the term of 2021-2026.
* Other issues under the authority of the Meeting.

‎‎Article 3. Materials, agenda, etc. of the Meeting will be posted on the website of the Company as of March 30, 2024.

‎‎Article 4. The Board of Directors assigns the Executive Board of the Company to direct, assign related departments to organize the implementation of the Annual General Meeting 2024 under applicable laws. This Board Resolution takes effect from the date of its signing.