**DTB: Board Resolution**

On January 30, 2024, Bao Loc City Urban Projects Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on recording the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024 of Bao Loc City Urban Projects Joint Stock Company as follows:

1. Expected time: April 25, 2024.
2. Venue: Bao Loc City Urban Projects Joint Stock Company - address: No. 261, Hoang Van Thu Street, Ward 1, Bao Loc City, Lam Dong Province.
3. Record date of the list of shareholders attending the Annual General Meeting of Shareholders 2023: March 25, 2024.
4. Meeting contents: Will be announced in details in the invitation letter.

‎‎Article 2. Members of the Board of Directors, the Executive Board of the Company, heads of departments and production units under the Company and relevant individuals are responsible for implementing this Resolution. The Resolution takes effect from the date of its signing.