**UDJ: Board Resolution**

On February 02, 2024, Becamex Urban Development JSC announced Resolution No. 01/NQ-HDQT/2024 as follows:

Article 1: Convene the Annual General Meeting 2024

* Record date for the list of shareholders entitled to attend the Annual General Meeting 2024: March 15, 2024.
* Date: 8.30am., Tuesday, April 16, 2024.
* Venue: Binh Duong Provincial Convention and Exhibition Center, No. 01 Le Loi Road, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province (Binh Duong New City).
* Content:
* Report on activities of the Board of Directors and the Supervisory Board in 2023
* Report of the Managing Director on business activities in 2023 and business plan 2024.
* Approval of the Audited Financial Statements 2023.
* Profit distribution plan in 2023 and profit distribution plan in 2024.
* Remuneration for the Board of Directors, Supervisory Board and Secretariat in 2023 and remuneration plan for the Board of Directors, Supervisory Board and Secretariat in 2024.
* Selection of an independent audit company in 2024.
* Other contents under the authority of the General Meeting (if any).

Article 2: Members of the Board of Directors and Executive Board and relevant Departments are responsible for the implementation of this Resolution.