**NDX: Board Resolution**

On March 07, 2024, Danang Housing Development Joint stock company announced Resolution No. 01/2024/NQ.HDQT-NDX 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 for existing shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of the Company: March 27, 2024
* Expected time: April 20, 2024
* Expected venue: Bamboo Green Hotel, 158 Phan Chu Trinh Street, Da Nang City.
* Meeting contents: Approve the contents under the authority of the General Meeting of Shareholders. The Company will send specific meeting invitations to shareholders and announce information on the mass media in accordance with regulations.

Article 2: This Resolution takes effect on the date of its signing. Members of the Board of Directors and the Executive Board of the Company are responsible for implementing this Resolution.