**HD8: Board Resolution**

On March 21, 2024, Housing and Urban Development Investment Joint Stock Company HUD8 announced Resolution No. 47/NQ-HDQT on the record date to exercise shareholders' rights as follows:

‎‎Article 1. Approve the record date to exercise shareholders' rights as follows:

* Record date of list of shareholders: April 11, 2024.
* Reason and purpose: Prepare a list of shareholders to hold the Annual General Meeting of Shareholders in 2024.
* Exercise rate: 01 share - 01 voting rights;
* Implementation time: The Company will specifically announce in the meeting invitation and post on the Company Website;
* Meeting venue: Company’s Office - No. 2 and 3, Lot TT-B, Xuan Phuong Garden Area, Phuong Canh Ward, Nam Tu Liem District, Hanoi City;
* Meeting contents: contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Company’s Managing Director to implement the necessary procedures to prepare a list of shareholders under applicable laws.

‎‎Article 3. This Board Resolution takes effect on the date of its signing.

Members of the Board of Directors and Executive Board, Heads of Departments of the Company are responsible for implementing this Resolution.