**HU6: Board Resolution**

On February 28, 2024, HUD6 City and Housing Development Investment Joint Stock Company announced Resolution No. 109/NQ-HDQT on the record date to exercise the right to attend and the expected time to hold the Annual General Meeting 2024 of HUD6 City and Housing Development Investment Joint Stock Company as follows:

Article 1: Record date to exercise the rights to attend the Annual General Meeting 2024: Wednesday, March 20, 2024.

Article 2: Convening date of the Annual General Meeting 2024: Expected between April 22, 2024 and April 29, 2024.

Article 3: Members of the Board of Directors and Executive Board, Chief Accountant, Heads of functional departments, Shareholder Management Team, the Company’s Website Management Team are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.