**UPC: Board Resolution**

On March 1, 2024, Vung Tau Urban and Parks Development JSC announced Resolution No. 03/NQ-HDQT on the record date and convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors approves the following contents:

1. Record date for the list of shareholders to convene the Annual General Meeting 2024: March 25, 2024.
2. Date and venue of the General Meeting 2024:

* Expected date: April 26, 2024
* Venue: Hall of Vung Tau Urban and Parks Development JSC - No. 221 Vo Thi Sau, Thang Tam Ward, Vung Tau City.

‎‎Article 2. The Board of Directors of the Company assigns the Managing Director to record the list and convene the Annual General Meeting 2024 under applicable laws and the Company's Charter of Organization and Operations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The Managing Director, Executive Board of the Company and related departments are responsible for implementing this Resolution.