**CDO: Board Resolution**

On March 26, 2024, Consultancy Design and Urban Development Joint Stock Company announced Resolution No. 02/2024/CDO/NQ-HDQT on the extension of time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of time to organize the Annual General Meeting of Shareholders 2024 of Consultancy Design and Urban Development Joint Stock Company to no later than June 30, 2024. The specific time and venue of the Meeting and the record date for the list of entitled shareholders will be announced by the Company later.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for the implementation of this Resolution.