**HU3: Board Resolution**

On April 5, 2024, HUD3 Investment and Construction JSC announced Resolution No. 04/NQ-HDQT on approving recording the list of shareholders to exercise the right to attend the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors approves recording the list of shareholders to exercise the right to attend the Annual General Meeting 2024 as follows:

* Record date: April 26, 2024
* Reasons and purposes for recording the list of shareholders: Exercising the rights to attend the Annual General Meeting 2024.

Organizing the Annual General Meeting 2024

Date: After receiving written consent from HUD Corporation, HUD3 Investment and Construction JSC will announce the specific date.

Venue: 5th-floor hall, HUD3 TOWER No. 121, 123 To Hieu Street, Nguyen Trai Ward, Ha Dong District, Hanoi.

Participants: All shareholders who own shares of HUD3 Company.

Article 2: The Board of Directors authorizes the Managing Director-cum-Legal Representative to sign a notice and send it to the Vietnam Securities Depository (VSD), Hanoi Stock Exchange to notify the record date according to VSD’s form.

Article 3: After receiving the recorded list of shareholders of Vietnam Securities Depository, the Board of Directors approves assigning the Chair of the Board of Directors to sign a notice and send it to shareholders about the timing of the Annual General Meeting 2024, which was approved by the Board of Directors.

Article 4: Members of the Board of Directors, Managing Director, Chief Accountant, the Chief of the Supervisory Board and specialized departments of HUD3 Company are responsible for the implementation of this Resolution. This Board Resolution takes effect on the date of signing.