**HU6: Board Decision**

On April 5, 2024, HUD6 City and Housing Development Investment Joint Stock Company announced Decision No. 186/QD-HDQT on making a list of shareholders with the right to attend and vote at the Annual General Meeting 2024 of HUD6 Company as follows:

‎‎Article 1. The list of shareholders with the right to attend and vote at the Annual General Meeting 2024 of HUD6 Company is the “Consolidated list of securities owners” - securities code HU6, established by the Vietnam Securities Depository and Clearing Corporation at the record date of March 20, 2024.

‎‎Article 2. The shareholder list above is the basis for sending meeting invitations and related documents, verifying the eligibility of shareholders attending the Annual General Meeting 2024 of HUD6 Company according to the regulation.

The Decision takes effect on the date of its signing.