**VHD: Board Resolution**

On April 4, 2024, VINAHUD Urban and Housing Development Investment JSC announced Resolution No. 23/2024/NQ-HDQT on the time extension to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time extension to organize the Annual General Meeting of Shareholders 2024 of the Company, specifically as follows:

Extension period: Before June 30, 2024.

Reason for extension: To have sufficient time for the preparation of a successful Annual General Meeting of Shareholders 2024.

The specific meeting time will be implemented by the Company's Board of Directors in accordance with the actual situation and will be notified and disclosed to shareholders and relevant competent authorities in accordance with the provisions of law.

‎‎Article 2. The Board of Directors, the Board of Leaders, other Specialized Departments and Divisions, and related individuals are responsible for implementing this Resolution.

Article 3. This Resolution takes effect from the date of its signing.