**VHD: Board Resolution**

On April 10, 2024, VINAHUD Urban and Housing Development Investment JSC announced Resolution No. 26/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve convening the Annual General Meeting of Shareholders 2024 of VINAHUD Urban and Housing Development Investment JSC, specifically as follows:

* Record date for the list of shareholders entitled to attend the Meeting: May 31, 2024 (Friday).
* Expected date of the Meeting: June 24, 2024 (Monday) The specific time will be announced later.

‎‎Article 2. The Board of Directors, the Board of Leaders and professional departments and relevant individuals are responsible for the implementation of this Resolution.

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