**HD8: Board Resolution**

On April 11, 2024, Housing and Urban Development Investment Joint Stock Company HUD8 announced Resolution No. 62/NQ-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve on extending the time to hold the Annual General Meeting 2024 as follows:

Reason for extension: To have time for thorough preparations for the Meeting.

Expected convening date the Meeting: Before May 31, 2024 (the Company will announce the specific meeting time in the meeting invitation and post it on the website)

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and Heads of related departments and units are responsible for implementing this Resolution.