**BTU: Board Resolution**

On April 17, 2024, Bentre Urban Project Joint Stock Company announced Resolution No. 16/NQ-HDQT on the extension of the organization time of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Extend the time to organize the Annual General Meeting of Shareholders 2024 to no later than June 30, 2024.

Article 2: Authorize the Chair of the Board of Directors to decide the time to hold the Annual General Meeting of Shareholders 2024 following actual conditions and prescribed procedures.

Article 3: This Board Resolution is approved by the Board of Directors and takes effect on the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, and other relevant departments, units, and individuals are responsible for implementing this Board Resolution.