**SDU: Board Resolution**

On April 17, 2024, Song Da Urban Investment Construction and Development Joint Stock Company announced Resolution No. 06/NQ-HDQT on the date of holding the Annual General Meeting of Shareholders 2024 of the Company as follows:

‎‎Article 1. Approve extending the date of holding the Annual General Meeting of Shareholders 2024 of Song Da Urban Investment Construction and Development Joint Stock Company

1. Extension time to organize the Annual General Meeting of Shareholders 2024: before June 30, 2024.
2. Reason for extension: The Company needs more time to complete dossiers and some preparations for the Annual General Meeting of Shareholders 2024

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

‎‎Article 3. Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, Heads of the Company’s functional departments, and Managers of subsidiaries are responsible for implementing this Resolution.