**UCT: Board Resolution**

On April 22, 2024, Can Tho Urban Joint Stock Company announced Resolution No. 04/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 Can Tho Urban Joint Stock Company, as follows:

1. Expected time: in June 2024, the specific time will be announced later.
2. Venue: Hall of Can Tho Urban Joint Stock Company, No.5 Vo Thi Sau, Tan An, Ninh Kieu District, Can Tho City.
3. Meeting contents: In accordance with the provisions of law and the Company's Charter.

Article 2. Authorize Mr. Luu Viet Chien - the Chair of the Board of Directors - Legal representative of the Company to direct the implementation of necessary procedures to organize the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Relevant departments and individuals are responsible for the implementation of this Resolution./.