**HU4: Board Resolution**

On April 22, 2024, HUD4 Investment and Construction Joint Stock Company announced Resolution No. 16/NQ-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

Article 1: Extend the convening date of the Annual General Meeting 2024, specifically:

HUD4 Company makes a plan to convene the Annual General Meeting 2024 on April 29, 2024 (announced information on the Decision to convene the General Meeting and documents under regulations on April 8, 2024). However, April 29, 2024 is a public holiday (arising according to notice No. 1570/TB-BLDTBXH dated April 12, 2024 of the Ministry of Labour - Invalids and Social Affairs). Therefore, the Company carries out procedures for extending the convening date of the Annual General Meeting 2024.

Article 2: Agree to convene the Annual General Meeting 2024 on May 15, 2024.

Article 3: Members of the Board of Directors, Managing Director of the Company, Deputy Managing Director, the Chief Accountant, Heads of relevant departments and units are responsible for implementing this Resolution from the date of its signing.