**UDC: Board Resolution**

On May 8, 2024, Urban Development & Construction Corporation announced Resolution No. 02/NQ.HDQT-UDEC as follows:

‎‎Article 1. The Board of Directors unanimously approved the following content:

Extend the organization time of the Annual General Meeting of Shareholders 2024, but no more than 6 months from the end of the fiscal year.

Reason for extension: Let the representative of the state capital share consult with the Owner (People's Committee of Ba Ria - Vung Tau Province - Representative of the owner of the state capital share, holding 67.69% of charter capital) on the voting contents at the Annual General Meeting of Shareholders before providing opinions and voting at the Annual General Meeting of Shareholders 2024, to ensure sufficient voting rate according to the Company’s Charter and current regulations.

‎‎Article 2. Terms of enforcement

This Resolution takes effect on the date of its signing.

Members of the Board of Directors and the General Manager are responsible for implementing this Resolution./.