**BTU: Board Resolution**

On May 7, 2024, Bentre Urban Project Joint Stock Company announced Resolution No. 17/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agree on the time to hold the Annual General Meeting of Shareholders 2024 as follows:

* Time: at 8:00 a.m., June 28, 2024.
* Venue: Ham Luong Hotel - No. 200C, Hung Vuong Street, Ward 5, Ben Tre City, Ben Tre Province.
* The record date for the list of shareholders: May 28, 2024

Article 2: This Board Resolution is approved by the Board of Directors and takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, relevant units, departments, and individuals implement according to the Resolution.