**UDC: Board Resolution**

On May 13, 2024, Urban Development & Construction Corporation announced Resolution No. 03/NQ.HDQT-UDEC as follows:

‎‎Article 1. The Board of Directors approves the plan on organizing the Annual General Meeting of Shareholders 2024, specifically:

* The record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2024 is June 03, 2024.
* Meeting date: The Company will notify in the invitation letter.
* Venue: Headquarters of Urban Development & Construction Corporation, No. 37, 3 Thang 2 Street, Ward 8, Vung Tau City, Ba Ria - Vung Tau Province.
* Contents submitted to the General Meeting of Shareholders for approval:

1. Approve the Report on production and business activities results in 2023 and the production and business plan for 2024;
2. Report of the Board of Directors and the Supervisory Board;
3. Approve the Audited Financial Statements 2023;
4. Approve the profit distribution 2023.
5. Select an audit company for the Financial Statements 2024.
6. Elect additional members for the Board of Directors for the term of 2020 - 2025;
7. Other contents under the authority of the General Meeting of Shareholders (if any).

‎‎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 of the Company are responsible for implementing this Resolution.