**CDO: Board Resolution**

On May 2, 2024, Consultancy Design and Urban Development Joint Stock Company announced Resolution No. 03/2024/CDO/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 Consultancy Design and Urban Development Joint Stock Company, with the following main contents:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of Consultancy Design and Urban Development Joint Stock Company: May 27, 2024.
* Meeting organization time: Expected in June 2024.
* Meeting contents: Approve the contents of the Annual General Meeting of Shareholders following the provisions of the Company's Charter and the provisions of law.
* Time, venue, and specific meeting agenda: The Company will notify shareholders in the invitation letter to the Annual General Meeting of Shareholders 2024.

Article 2: The Board of Directors authorizes and assigns the Company’s Manager to sign documents and complete procedures to record the list of shareholders attending the Annual General Meeting of Shareholders 2024 of Consultancy Design and Urban Development Joint Stock Company and direct relevant departments to carry out necessary work to prepare for organizing the General Meeting of Shareholders.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, and related units and individuals are responsible for implementing this Resolution./.