**HD8: Board Resolution**

On May 6, 2024, Housing and Urban Development Investment Joint Stock Company HUD8 announced Resolution No. 72/NQ-HDQT on approving the Minutes of Liquidation of Loan Contract No. 03/2023/HDVV/HUD- HUD8 signed on April 18, 2023 and the Minutes of Liquidation of Loan Contract No. 04/2023/HDW/HUD-HUD8 signed on April 19, 2023 between Housing and Urban Development Corporation and Housing and Urban Development Investment Joint Stock Company HUD8 as follows:

‎‎Article 1. Approve the Minutes of liquidation of the loan contract No. 03/2023/HDVV/HUD-HUD8 signed on April 18, 2023 and the Minutes of liquidation of the loan contract No. 04/2023/HDVV/HUD-HUD8 signed on April 19, 2023 between the Housing and Urban Development Corporation and HUD8 Company.

‎‎Article 2. The Managing Director of the Company is responsible for negotiating and signing the Minutes of Contract Liquidation with the Housing and Urban Development Corporation as per current regulations.

‎‎Article 3. This Board Resolution takes effect on the date of its signing.

Members of the Board of Directors and Executive Board, Heads of departments of HUD8 Company are responsible for the implementation of this Resolution.