**HLD: Board Resolution**

On April 22, 2024, HUDLAND Real Estate Investment and Development Joint Stock Company announced Resolution No. 596/NQ-HDQT on approving the policy of postponing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved with a voting rate of 100% on the policy of postponing the Annual General Meeting of Shareholders 2024 with the following contents:

1. Postpone the Annual General Meeting of Shareholders 2024 of HUDLAND Real Estate Investment and Development Joint Stock Company scheduled to be held on April 26, 2024. Reason for postponement: Because the Company has not completed the procedures to collect opinions from the Holding Company and superior management agencies on meeting contents at the Annual General Meeting of Shareholders 2024.
2. Approve the cancellation of the list of securities owners of HUDLAND Real Estate Investment and Development Joint Stock Company on April 2, 2024 to exercise the right of attending the Annual General Meeting of Shareholders 2024 as disclosed information.

‎‎Article 2. Assign the Chair of the Board of Directors to decide and re-announce the time and venue of the Annual General Meeting of Shareholders 2024 and the record date for the list of shareholders attending the meeting (when there are enough conditions), ensuring comliance with the current provisions of law.

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

Members of the Board of Directors, the Board of Managers, Heads of Departments of the Company and Heads of relevant units and individuals shall implement based on the Resolution.