**BTU: Board Resolution**

On June 4, 2024, Bentre Urban Project Joint Stock Company announced Resolution No. 18/NQ-HDQT on approving the dossiers of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the dossiers of the Annual General Meeting of Shareholders 2024 as follows:

The full text of documents for the Annual General Meeting of Shareholders 2024 is posted on the website of the Company at the following link: http://congtrinhdothibentre.vn/quan-he-co-dong.

Authorize the Chair of the Board of Directors to adjust the dossiers of the Annual General Meeting of Shareholders 2024 according to the regulations.

Article 2: This Resolution was 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 based on the Resolution.