**BTU: Board Decision**

On June 18, 2024, Bentre Urban Project Joint Stock Company announced Decision No. 36/QD-HDQT on adjusting and supplementing the documents of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Adjust and supplement the documents of the Annual General Meeting of Shareholders 2024 as follows:

The full text of the adjusted and supplemented documents of the Annual General Meeting of Shareholders was posted on the Company’s website via the link: http://congtrinhdothibentre.vn/quan-he-co-dong.

Article 2: The Decision takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, relevant departments, units, and individuals are responsible for implementing according to this Decision.