

Code	NTL
Company name	Tu Liem Urban Development Joint Stock Company
Date	06/20/2024
Subject	BOD resolution on the record date for share issuance

Content:

The Board resolution dated June 20, 2024, the BOD of Tu Liem Urban Development Joint Stock Company approved the record date to implement rights to receive shares from the share issuance for capital increase from the owner's equity as follows:

- Record date: July 05, 2024
- Exercise ratio: 1:1 (Shareholder who owns 01 share will receive 01 new share).