**VHD: Board Resolution**

On July 17, 2024, VINAHUD Urban and Housing Development Investment JSC announced Resolution No. 48/2024/NQ-HDQT on convening the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on convening the Extraordinary General Meeting of Shareholders 2024, specifically as follows:

* Expected meeting contents are as follows:
* Dismiss 02 members of the Board of Directors (Mr. Nguyen Minh Tuan and Mr. Ngo Duc Tam) and 02 members of the Supervisory Board (Mr. Phan Anh Tuan and Ms. Pham Thanh Huyen).
* Elect additional members of the Board of Directors and members of the Supervisory Board.
* Approve transfer of the Company's contributed capital at Công ty TNHH Mê Linh Thịnh Vượng (tentatively translated as “Me Linh Thinh Vuong Company Limited”).
* Approve the premature payment of Tien Phong Commercial Joint Stock Company’s loan.
* The record date for the list of shareholders entitled to attend the Meeting: August 07, 2024 (Wednesday)
* The expected date for organizing the Meeting: August 29, 2024 (Thursday). The specific time will be notified later.

‎‎Article 2. The Board of Directors, the Board of Leaders, relevant specialized departments/divisions, and individuals are responsible for implementing this Resolution./.

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