**MTX: Board Resolution**

On August 27, 2024, Gocong Urban Project Joint Stock Company announced Resolution No. 07/NQ-HDQT on recording the list of shareholders to organize the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Extraordinary General Meeting of Shareholders 2024 of Gocong Urban Project Joint Stock Company, specifically as follows:

* The record date for shareholders to exercise the rights to attend the Extraordinary General Meeting of Shareholders 2024 is: September 17, 2024
* Right exercise rate: 1 share - 1 voting rights
* Meeting date: The Company will specifically notify in the meeting invitation sent to shareholders, expected on October 15, 2024.
* Venue: The Company’s Office, address: No. 18/2C Tran Hung Dao Street, Quarter 8, Ward 2, Go Cong City, Tien Giang.
* Participant: All shareholders of the Company on the list of shareholders as of September 17, 2024.Article 2: Members of the Board of Directors, the Supervisory Board, and the Board of Directors of Gocong Urban Project Joint Stock Company are responsible for implementing this Resolution.

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