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| <b>Code</b>         | <b>HU1</b>   |
| <b>Company name</b> | HUD1 Investment and Construction Joint Stock Company |
| <b>Date</b>         | 01/22/2025   |
| <b>Subject</b>      | BOD resolution dated January 21, 2025                |

**Content:**

On January 21, 2025, HUD1 Investment and Construction Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025 and 2026. Accordingly, each transaction value will be less than 20% the company's total assets in the latest financial statements.