

Code	TDH
Company name	Thu Duc Housing Development Corporation
Date	02/14/2025
Subject	Resolution on the EGM 2025

Content:

On February 14, 2025, Thu Duc Housing Development Corporation announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved the resignation of Mr. Nguyen Quang Nghia as Chairman of the BOD, Ms. Vo Thi Tuong Vy and Mr. Hoang Anh Phuc as a member of the BOD.
- 2) The EGM approved election result of members of the BOD in the term 2020-2025:
 - Ms. Tran Thi Lien;
 - Mr. Vu Hai Quan;
 - Mr. Tran Thanh Vinh.
- 3) The EGM approved to change head office address:
 - The new head office address: 57 Song Hanh street, area 5, An Phu ward, Thu Duc city, HCM city.
- 4) The EGM approved the amendment of the Company's Charter.
- 5) The EGM approved the audited firm chosen for 2024 financial statements.
- 6) Resolution is valid as of February 14, 2025.