

Code	D2D
Company name	Industrial Urban Development Joint Stock Company No.2
Date	02/21/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 20, 2025, Industrial Urban Development Joint Stock Company No.2 issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 14, 2025
- Time: April 16, 2025
- Venue: Industrial Urban Development Joint Stock Company No.2, 47 street D9, Vo Thi Sau street, area 7, Thong Nhat ward, Bien Hoa city, Dong Nai province.