

**AN DUONG THAO DIEN
REAL ESTATE TRADING
INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

EXTRAORDINARY DISCLOSURE INFORMATION

To: - The State Securities Commission of Vietnam
- The Ho Chi Minh Stock Exchange

1. Name of organization: An Duong Thao Dien Real Estate Trading Investment Joint Stock Company

- Stock code: HAR

- Address: 02 Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City

- Tel.: 08 62754816 - E-mail: info@adtdgroup.com

2. Contents of disclosure:

- Resolution of the BoDs Regarding the Finalizing the list of shareholders for the Annual General Meeting of Shareholders in 2025

3. This information was published on the website of An Duong Thao Dien Real Estate Trading Investment Joint Stock Company on February 25th, 2025, at the following link:
https://adtdgroup.com/index.php/en/tin-tuc-co-dong/index.php?option=com_k2&view=item&layout=item&id=33&Itemid=246.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely,

Ho Chi Minh City, February 25, 2025

Representative of the organization

Authorized person for information disclosure

(Signature, full name)



Do Nguyen Tuyet Van

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No.: 250225/NQ-HĐQT

Ho Chi Minh City, February 25, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

*Regarding: Finalizing the list of shareholders
for the Annual General Meeting of Shareholders in 2025*

**THE BOARD OF DIRECTORS
AN DUONG THAO DIEN
REAL ESTATE TRADING INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and the guiding documents for its implementation;
- Pursuant to the Charter of An Duong Thao Dien Real Estate Investment Joint Stock Company ("the Company"); and
- Pursuant to the Minutes of the Board of Directors meeting of the Company No. 250225/BBH-BOD dated February 25, 2025:

DECISION:

Article 1: Decision to approve the record date for the shareholder list to organize the Annual General Meeting of Shareholders for the year 2025 as follows:

- The record date for the annual general meeting of shareholders for the year 2025: 03/17/2025
- Execution rate 1:1 (01 share – 01 voting right)
- Meeting time: to be announced later in the meeting invitation
- Venue: to be announced later in the meeting invitation
- Agenda: to be announced later in the meeting invitation

Article 2: The Board of Directors authorizes the Board of Management and relevant departments to undertake the following tasks:

- Prepare the agenda and content for the Annual General Meeting of Shareholders in 2025.
- Execute the necessary procedures to ensure the Annual General Meeting of Shareholders in 2025 is conducted smoothly in accordance with legal regulations.
- Other related tasks.

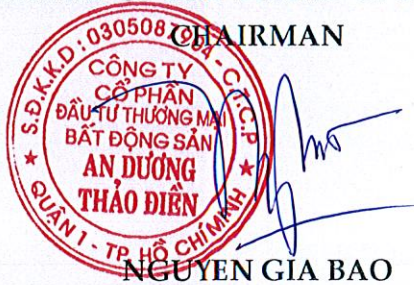


Article 3: This resolution takes effect from the date of signing. The Board of Directors and the General Director of An Duong Thao Dien Real Estate Investment Trading Joint Stock Company are responsible for organizing the implementation of this resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- Members of the Board of Directors
- General Director
- Archive: Office

CHAIRMAN

NGUYEN GIA BAO

87904 - C.T.C.P.
CÔNG TY
CỔ PHẦN
LƯƠNG MẠI
BẤT ĐỘNG SẢN
AN DƯƠNG
THẢO DIỄN
QUẬN 1 - TP. HỒ CHÍ MINH