

EXTRAORDINARY INFORMATION DISCLOSURE

To: State Securities Commission

Hanoi Stock Exchange

1. Company: Consultancy Design and Urban Development Joint Stock Company

- Stock code: CDO

- Address: No. 194 Bui Street, Cong Vi Ward, Ba Dinh District, Hanoi City

- Tel: 04.3974.4168 Fax: 04.3974. 4068

- Person disclosing information: Mr. **Bui Xuan Hieu**

2. Content of information Disclosure:

Resolution of the Board of Directors of the Consultancy Design and Urban Development Joint Stock Company No. 03/2025/CDO/NQ-BOD dated March 25th, 2025, regarding: Extension of the time for the Annual General Meeting of Shareholders in 2025.

3. This information was posted in the Shareholder Relations part of the Consultancy Design and Urban Development Joint Stock Company's website, www.cddc.vn on March 25th, 2025.

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

Recipients:

- As to;
- Saved in HR & admin, account & financial Dept.

Legal representative



Bui Xuan Hieu

(Regarding to: Time extension for the Annual General Meeting of Shareholders in 2025)

.....

COMPANY

- Pursuant to the Meeting minutes of the Board of Directors dated March 25th, 2025.

VU DINH NHAN