

Hanoi, April 29th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: State Securities Commission

Vietnam Exchange

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: 024.3974.4168 Fax: 024.3974. 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. 04/2025/CDO/NQ-HDQT dated April 29th, 2025 regarding: the organization of the Annual General Meeting of Shareholders for the year 2025.

3. On the same date, this information was posted on the Investor Relations part of the Consultancy Design and Urban Development Joint Stock Company's website, www.cddc.vn.

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

Recipients:

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

Legal representative



Bui Xuan Hieu

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No: 04/2025/CDO/NQ-BOD

Hanoi, April 29th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

*(Regarding to: the organization of Annual General Meeting of Shareholders
for the year 2025)*

BOARD OF DIRECTORS

**CONSULTANCY DESIGN AND URBAN DEVELOPMENT JOINT STOCK
COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 and guiding documents;
- Pursuant to the Charter of Consultancy Design and Urban Development Joint Stock Company;
- Pursuant to the Meeting minutes of the Board of Directors dated April 29th, 2025.

RESOLUTION

Article 1: Approval of the organization of the Consultancy Design and Urban Development Joint Stock Company's Annual General Meeting of Shareholders in 2025, the following will be the primary agenda items:

- The deadline for registering to attend Consultancy Design and Urban Development Joint Stock Company's Annual General Meeting of Shareholders in 2025 is May 26th, 2025.
- The meeting is anticipated to take place in June 2025.
- Content of meeting: Acceptance of the Annual General Meeting of Shareholders' agenda in compliance with the law and the company's charter.



- The company will send out invitations to the 2025 Annual General Meeting of Shareholders, which will include the meeting's precise time, place, and agenda.

Article 2: The Board of Directors authorizes and assigns the Company Manager to sign documents and carry out procedures to finalize the list of shareholders attending the Consultancy Design and Urban Development Joint Stock Company's Annual General Meeting of Shareholders in 2025, and to direct the relevant departments to carry out the necessary tasks to prepare for the General Meeting of Shareholders.

Article 3: The Resolution takes effect from the signing date. Members of the Board of Directors, Board of Managers, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- *As the Article 3;*
- *Board of Directors, Board of Supervisors;*
- *Saved in HR & admin.*

**ON BEHALF OF
BOARD OF DIRECTORS**



VU DINH NHAN

