

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

No: 03/2025/CDO/NQ-BOD

Hanoi, March 25th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding to: Time extension for the Annual General Meeting of Shareholders in 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 March 25th, 2025.

RESOLUTION

Article 1: Approval of extending the term for the 2025 Annual General Meeting of Shareholders of Consultancy Design and Urban Development Joint Stock Company to June 30th, 2025 at the latest. The Company will later announce the particular meeting time, location, and closing date of the list of shareholders eligible to attend the meeting.

Article 2: The Resolution takes effect from the signing date. Members of the Board of Directors, Board of General Directors, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As the Article 2;
- Information disclosure;
- Board of Supervisors;
- Saved in HR & admin, secretary of BODs.

ON BEHALF OF
BOARD OF DIRECTORS



VU DINH NHAN