

No.: 11/2025/CDO/CV

Hanoi, May 26, 2025

UNUSUAL INFORMATION DISCLOSURE

To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange

1. Name of the organization: Consutancy Design and Urban Development Joint Stock Company

- **Stock code:** CDO

- **Head office:** No. 194 Buoï Street, Cong Vi Ward, Ba Đình District, Hanoi City

- **Phone:** 04.3974.4168 **Fax:** 04.3974.4068

- **Information disclosed by:** Mr. Bui Xuan Hieu

2. Disclosed information content:

Resolution of the Board of Directors of Urban Development and Design Consulting Joint Stock Company No. 05/2025/CDO/NQ-HĐQT dated May 26, 2025 regarding: Approval of the time and location to hold the 2025 Annual General Meeting of Shareholders.

3. This information has been disclosed on the website of Urban Development and Design Consulting Joint Stock Company at: www.eddc.vn, under the “Investor Relations” section on May 26, 2025.

We hereby certify that the disclosed information above is true and take full legal responsibility for the contents disclosed.

Recipients:

As above

To be filed at Administration Office, Finance -
Accounting Department

May 26, 2025

Legal Representative



Bui Xuan Hieu

No.: 05/2025/CDO/NQ-HDQT

Hanoi, May 26, 2025

BOARD OF DIRECTORS' RESOLUTION

Re: Approval of the time and venue for holding the
2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

CONSULTANCY DESIGN AND URBAN DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and related guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, and related guiding documents;
- Pursuant to the Charter of Urban Development and Design Consulting Joint Stock Company (CDO);
- Pursuant to the Minutes of the Board of Directors' meeting dated May 26, 2025;

RESOLVES

Article 1: Approve the time and venue for holding the 2025 Annual General Meeting of Shareholders of Urban Development and Design Consulting Joint Stock Company as follows:

-Meeting time: 08:00 AM, Thursday, June 26, 2025.

-Meeting venue: Sandals Vista Hotel. Address: 148 Le Hong Phong Street, Ward 1, Bao Loc City, Lam Dong Province.

Article 2: The Board of Directors assigns the Chairman to oversee the issuance of the meeting notice, invitation letters for the 2025 Annual General Meeting of Shareholders, and to carry out preparations for the meeting in accordance with regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, Executive Board, Chief Accountant, and relevant units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Information Disclosur
- To be filed: HR & Administration,
Board of Directors;;

ON BEHALF OF THE BOARD OF DIRECTORS



Vu Dinh Nhan