



NOTICE OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
CONSULTANCY DESIGN AND URBAN DEVELOPMENT JOINT
STOCK COMPANY

To: Esteemed Shareholders of Consultancy Design and Urban Development Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Charter of Consultancy Design and Urban Development Joint Stock Company (Enterprise Code: 0102963747, Head Office Address: No. 194 Buoï Street, Cong Vi Ward, Ba Đình District, Hanoi City), the Company's Board of Directors has decided to convene the 2025 Annual General Meeting of Shareholders of Consultancy Design and Urban Development Joint Stock Company (Stock Code: CDO).

We respectfully invite our esteemed shareholders to attend the General Meeting:

- **Meeting time:** Starting at 8:00 AM, Thursday, June 26, 2025.
- **Meeting venue:** Sandals Vista Hotel. Address: 148 Le Hong Phong Street, Ward 1, Bao Loc City, Lam Dong Province.
- **Meeting Agenda:** The General Meeting will review and approve matters under the authority of the General Meeting of Shareholders (as outlined in the attached proposed agenda).
- **Meeting Documents:** Shareholders are kindly requested to view and download the documents at the website: www.cddc.vn

Note:

1. Shareholders attending the General Meeting are kindly requested to bring this invitation along with their ID Card/Passport/Citizen Identification Card or Business Registration Certificate (for organizations) to complete the check-in procedures.
2. In case a shareholder authorizes another person to attend the meeting, please fully complete the "Letter of Authorization". The authorized person must comply with Point 1 above and bring the Letter of Authorization to attend the meeting.
3. Shareholders are kindly requested to visit the Company's website at www.cddc.vn to access information and documents related to the 2025 Annual General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN





**PROPOSED WORKING PROGRAM
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
CONSULTANCY DESIGN AND URBAN DEVELOPMENT JOINT
STOCK COMPANY**



MEETING AGENDA

June 26, 2025

Content	Expected time
1. Welcoming delegates attending the general meeting.	7:30 am to 8:00 am
2. Opening <ul style="list-style-type: none">- Declaration of purpose;- Report on the verification of shareholder qualifications.	8:00 am to 8:15 am
3. Introductions <ul style="list-style-type: none">- Introduction of the Chairperson, Chairperson's nomination of the Secretary of the meeting, and approval of the Presidium and the Ballot Counting Committee;- Approval of the working regulations of the General Meeting;- Approv	8:15 am to 8:30 am
4. Reports <ul style="list-style-type: none">- Report of the Board of Directors (BOD) on governance and the operational results of the BOD and its individual members for 2024;- Report of the Supervisory Board (SB) on the company's business results, and the operational results of the BOD and the Management Board for 2024;- Self-assessment report of the SB and its individual members for 2024.	08:30 am – 09:30 am
5. Presentation of Proposals <ul style="list-style-type: none">- Proposal to approve the 2024 business results and the audited financial reports for 2022, 2023, and 2024;- Proposal to approve the business plan targets for 2025;- Proposal to approve the selection of the auditing firm for the 2025 financial statements;- Proposal to approve the remuneration for the BOD and the SB for 2025.	09:30 am – 10:30 am
6. Discussions <ul style="list-style-type: none">- Shareholders' opinions and responses to shareholders' contributions.	10:30 am – 11:00 am
7. Voting The General Meeting votes on the issues discussed; Break for recess; Announcement of vote results.	11:00 am – 11:15 am
8. Closing the meeting <ul style="list-style-type: none">- Presentation of the minutes and resolutions of the 2025 Annual General Meeting of Shareholders;- Voting to approve the minutes and resolutions of the 2025 Annual General Meeting of Shareholders;- Declaration of the meeting's closure.	11:15 am – 11:30 am
Declaring the closing of the meeting.	11:30 am

Independence - Freedom - Happiness

To: Consultancy Design and Urban Development Joint Stock Company

- Shareholder's Full Name:

- CCCD/Business Registration Number:

- Issued by: Issued on: / /

- A shareholder of Consutancy Design and Urban Development Joint Stock Company ,
holding (1): shares.

- Full Name:
- CCCD Number: Issued on:/...../..... Issued by:
- Number of shares authorized: shares;

The proxy receiver is authorized to represent (2): shares to attend the 2025 Annual Shareholders' Meeting of Consutancy Design and Urban Development Joint Stock Company on June 26, 2025, and vote on all matters listed in the agenda with the corresponding number of shares.

I take full responsibility for this authorization and will not file any complaints or lawsuits against the Company or the Proxy Receiver. This proxy is valid from the date of signing until the conclusion of the 2025 Annual Shareholders' Meeting of Consutancy Design and Urban Development Joint Stock Company
Thank you very much.

....., date ... month ... year 2025

(Signature and full name, with stamp if an organization)

(Signature and full name, with
stamp if an organization)

1) If the shareholder does not fill in (1) and (2), it will be understood that the shareholder authorizes the entire number of shares they own to the proxy receiver..