

No.: 251/CBTT.UDEC

Tam Thang, July 30, 2025.

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK
EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange.

- Name of Organization: Urban Development and Construction corporation (UDEC)
- Stock code: UDC
- Head Office Address: 37, 3/2 Street, Ward Tam Thang, Ho Chi Minh City
- Phone number : 0254.3859 617
- Fax : 0254.3859 618
- Person Disclosing Information: Vo Thanh Tai Position: Deputy General Director
- Type of Information Disclosure: ☐ Periodic; ☐ Extraordinary; ☐ 24-hour;
☐ Upon Request.

Content of Information Disclosure:

- Report on Corporate Governance in the First Half of 2025

This information was disclosed on the company's official website on 30/07/2025 at the following link: <http://www.udec.com.vn/quan-he-co-dong.html>.

I hereby certify that the information disclosed above is true and I take full legal responsibility for the content of the disclosed information.

*** Attachments:**

+ Report on Corporate Governance in the First Half of 2025, No. 05/BC.HĐQT dated July 29, 2025;

Recipients:

- As mentioned above;
- Board of Directors of the Company;
- Executive Board of the Company;
- Supervisory Board;
- Attract: UDEC.

**ON BEHALF OF THE LEGAL
REPRESENTATIVE**



all
Vo Thanh Tai
Deputy General Director