
No. : 177 /NQ-HĐQT

Hanoi, February 23, 2026

RESOLUTION

*On approval of the final record date for closing the list of shareholders
eligible to attend the 2026 Annual General Meeting of Shareholders*

**THE BOARD OF DIRECTORS
HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT
JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025 (effective from July 1, 2025);*
- *The Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024 (effective from January 1, 2025);*
- *The Charter of HUDLAND Real Estate Investment and Development Joint Stock Company;*
- *The Corporate Governance Regulations of HUDLAND Real Estate Investment and Development Joint Stock Company issued under the Resolution of the Annual General Meeting of Shareholders in 2025 dated April 24, 2025;*
- *Resolution No. 147/NQ-HĐQT dated February 5, 2026 of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company approving the Board of Directors' Work Plan for 2026.*



HEREBY DECIDES:

Article 1. Approval of the final record date for closing the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company, as follows:

- Final record date: March 16, 2026
- Voting entitlement: One (01) share carries one (01) voting right
- Date of the AGM: Expected to be held in April 2026; the specific date and time shall be announced in the Invitation Letter to the 2026 Annual General Meeting of Shareholders sent to shareholders.

- Meeting venue: 14th Floor, HUDLAND Tower, Lot ACC7, Linh Dam Integrated Service Area (No. 06 Nguyen Huu Tho Street), Dinh Cong Ward, Ha Noi City.
- Meeting agenda: Discussion and approval of matters falling under the authority of the 2026 Annual General Meeting of Shareholders.

Article 2. This Resolution hereby takes effect from the date of signing. The Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution ./.

Recipients:

- As stated in Article 2;
- Supervisory Committee;
- Archived at the Board of Directors' Office.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Pham Cao Son

