

**CONSULTANCY DESIGN AND  
URBAN DEVELOPMENT JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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*No.: 26-3/2026/CDO/CV*

*Hanoi, march 26, 2026*

**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, Ngoc Ha Ward, Hanoi City, Viet Nam

- 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 Consulting, Design and Urban Development Joint Stock Company No. 04/2026/CDO/NQ-HĐQT, dated 26 march 2026, Extension of the time for holding the 2026 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.cdcd.vn](http://www.cdcd.vn), under the "Investor Relations" section on march 26, 2026.

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

**March 26, 2026**

**Legal Representative**



**Bui Xuan Hieu**

Hanoi, march 26, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Extension of the time for holding the 2026 Annual General Meeting of Shareholders)

### BOARD OF DIRECTORS

#### CONSULTING DESIGN AND URBAN DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises no. 59/2020/QH14 dated 17 June 2020 and its guiding and implementing regulations;
- Pursuant to the Law on Securities no. 54/2019/QH14 dated 26 November 2019 and its guiding and implementing regulations;
- Pursuant to the Charter of Consulting Design and Urban Development Joint Stock Company (CDO);
- Pursuant to the Minutes of the Meeting of the Board of Directors dated 26 March 2026.

### RESOLVES AS FOLLOWS

**Article 1:** To approve the extension of the deadline for holding the 2026 Annual General Meeting of Shareholders of Consultancy Design and Urban Development Joint Stock Company no later than June 30, 2026. The specific time and venue of the Meeting, as well as the record date for determining shareholders entitled to attend, shall be announced by the Company at a later time..

**Article 2:** This Resolution shall take effect as of the date of signing. Members of the Board of Directors, the Board of Management, and all relevant units and individuals shall be responsible for the implementation of this Resolution.

#### Recipients:

- As stated in Article 3;
- For information disclosure;
- Supervisory Board
- Filed with: Human Resources & Administration Department (HR&A), Board of Directors;

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN



VU DINH NHAN