

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

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*No.: 04/2026/CDO/CV*

*Hanoi, April 17, 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 Urban Design Consultancy and Development Joint Stock Company No. 05/2026/CDO/NQ-HĐQT dated April 17, 2026, regarding: Convening 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.cddc.vn](http://www.cddc.vn), under the "Investor Relations" section on April 17, 2026.

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

**Recipients:**

- As above
- Filed: Admin Office, Finance-Accounting Department

**April 17, 2026**

**Legal Representative**



**Bui Xuan Hieu**

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Hanoi, April 17, 2026

No: 05/2026/CDO/RES-BOD

## RESOLUTION

**Re: Convening the annual general meeting of shareholders in 2026**

### BOARD OF DIRECTORS

#### CONSULTANCY DESIGN AND URBAN DEVELOPMENT.JSC

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Law on Securities and its guiding documents;
- Pursuant to the Charter of Consultancy design and urban Development Joint Stock Company (CDO);
- Pursuant to the Minutes of the Board of Directors' Meeting dated April 17, 2026;

### RESOLVES

**Article 1:** Approving the convening of the Annual General Meeting of Shareholders in 2026 of Urban Development and Design Consulting Joint Stock Company, with the main contents as follows:

- The record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Urban Development and Design Consulting Joint Stock Company: May 25, 2026.
- Meeting time: Expected in June 2026.
- Meeting contents: Approving the contents of the Annual General Meeting of Shareholders in accordance with the Company's Charter and the provisions of law.
- Specific time, venue, and agenda: The Company will notify shareholders in the invitation notice of the 2026 Annual General Meeting of Shareholders.

**Article 2:** The Board of Directors authorizes and assigns the Director of the Company to sign documents and carry out procedures to finalize the list of shareholders entitled to



attend the 2026 Annual General Meeting of Shareholders of Urban Development and Design Consulting Joint Stock Company, and to direct relevant departments to implement necessary tasks for the preparation and organization of the General Meeting of Shareholders.

**Article 3:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Management Board, and relevant units and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Directors, Board of Supervisors;
- Archives

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



**VU DINH NHAN**

