

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

No.: 05/2026/CDO/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 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 Buoi Street, Ngoc Ha Ward, Hanoi City

- 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 Development and Design Consulting Joint Stock Company No. 05/2026/CDO/NQ-HĐQT dated May 26, 2026 regarding: Approval of the time and location to hold 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, under the “Investor Relations” section on **May 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

May 26, 2026

Legal Representative



Bui Xuan Hieu

Hanoi, May 26, 2026

BOARD OF DIRECTORS' RESOLUTION

Re: Approval of the time and venue for holding the
2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

CONSULTANCY DESIGN AND URBAN DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Enterprise Law and related guiding documents;
- Pursuant to the Securities Law and related guiding documents;
- Pursuant to the Charter of Urban Development and Design Consulting Joint Stock Company (CDO);
- Pursuant to the Minutes of the Board of Directors' meeting dated May 26, 2026;

RESOLVES

Article 1: Approve the time and venue for holding the 2026 Annual General Meeting of Shareholders of Urban Development and Design Consulting Joint Stock Company as follows:

-Meeting time: 08:00 AM, Thursday, June 25, 2026.

-Meeting venue: Vedana Lagoon Resort & Spa. Address: 41/23 Doan Trong Truyen, Phu Loc Commune, Hue City.

Article 2: The Board of Directors assigns the Chairman to oversee the issuance of the meeting notice, invitation letters for the 2026 Annual General Meeting of Shareholders, and to carry out preparations for the meeting in accordance with regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, Executive Board, Chief Accountant, and relevant units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Information Disclosur
- To be filed: HR & Administration,
Board of Directors,;

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



VU DINH NHAN