



**NOTICE OF MEETING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**CONSULTANCY DESIGN AND URBAN DEVELOPMENT JOINT**  
**STOCK COMPANY**

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**To: Esteemed Shareholders of Consultancy Design and Urban Development Joint Stock Company**

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, the Law Amending and Supplementing a Number of Articles of the Enterprise Law No. 76/2025/QH15 dated June 17, 2025, and the Charter of Urban Design and Development Consulting Joint Stock Company (Enterprise Registration Number: 0102963747, Head Office Address: No. 194 Buoï Street, Ngoc Ha Ward, Hanoi City), the Board of Directors of the Company hereby decides to convene the 2026 Annual General Meeting of Shareholders of Urban Design and Development Consulting Joint Stock Company (Stock Code: CDO).

We respectfully invite our esteemed shareholders to attend the General Meeting:

- Meeting time: Starting at 8:00 AM, Thursday, June 25, 2026.
- Meeting venue: Vedana Lagoon Resort & Spa. Address: 41/23 Doan Trong Truyen, Phu Loc Commune, Hue City.
- Agenda of the General Meeting: The General Meeting will review and approve matters within the authority of the Shareholders' General Meeting (According to the attached proposed agenda).
- Meeting Documents: Shareholders are kindly requested to view and download the documents at the website: [www.cddc.vn](http://www.cddc.vn)

**Note:**

1. Shareholders attending the General Meeting are kindly requested to bring this notice and their Identity Card/Passport/Citizen Identification Card or Business Registration Certificate (if representing an organization) for meeting registration.
2. In case a shareholder authorizes another person to attend the meeting, please complete the "Power of Attorney" form, and the authorized person is kindly requested to comply with Point 1 above and bring the Power of Attorney to attend the meeting.
3. Shareholders are kindly requested to visit the Company's website at: [www.cddc.vn](http://www.cddc.vn) to receive information and documents regarding the 2026 Annual General Meeting of Shareholders.

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





**PROPOSED WORKING PROGRAM  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
CONSULTANCY DESIGN AND URBAN DEVELOPMENT JOINT  
STOCK COMPANY**



## MEETING AGENDA

June 25, 2026

Content	Expected time
<b>1. Welcoming delegates attending the general meeting.</b>	7:30 am to 8:00 am
<b>2. Opening</b> <ul style="list-style-type: none"> <li>- Declaration of purpose;</li> <li>- Report on the verification of shareholder qualifications.</li> </ul>	8:00 am to 8:15 am
<b>3. Introductions</b> <ul style="list-style-type: none"> <li>- Introduction of the Chairperson, Chairperson's nomination of the Secretary of the meeting, and approval of the Presidium and the Ballot Counting Committee;</li> <li>- Approval of the working regulations of the General Meeting;</li> <li>- Approval</li> </ul>	8:15 am to 8:30 am
<b>4. Reports</b> <ul style="list-style-type: none"> <li>- Report of the Board of Directors (BOD) on governance and the operational results of the BOD and its individual members for 2025;</li> <li>- Report of the Supervisory Board (SB) on the company's business results, and the operational results of the BOD and the Management Board for 2025;</li> <li>- Self-assessment report of the SB and its individual members for 2025.</li> </ul>	08:30 am – 09:30 am
<b>5. Presentation of Proposals</b> <ul style="list-style-type: none"> <li>- Proposal for approval of the 2025 business results and the 2025 separate and consolidated financial statements;</li> <li>- Proposal to approve the business plan targets for 2026;</li> <li>- Proposal to approve the selection of the auditing firm for the 2026 financial statements;</li> <li>- Proposal to approve the remuneration for the BOD and the SB for 2026.</li> </ul>	09:30 am – 10:30 am
<b>6. Discussions</b> <ul style="list-style-type: none"> <li>- Shareholders' opinions and responses to shareholders' contributions.</li> </ul>	10:30 am – 11:00 am
<b>7. Voting</b> <ul style="list-style-type: none"> <li>- The General Meeting will vote on the matters of the Meeting;</li> <li>- Break;</li> <li>- Report on the voting results</li> </ul>	11:00 am – 11:15 am
<b>8. Closing the meeting</b> <ul style="list-style-type: none"> <li>- Presentation of the minutes and resolutions of the 2026 Annual General Meeting of Shareholders;</li> <li>- Voting to approve the minutes and resolutions of the 2026 Annual General Meeting of Shareholders;</li> <li>- Declaration of the meeting's closure.</li> </ul>	11:15 am – 11:30 am
<b>Declaring the closing of the meeting.</b>	11:30 am



**SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness

**PROXY FOR  
ATTENDING THE 2026 ANNUAL SHAREHOLDERS' MEETING**



To: Consutancy Design and Urban Development Joint Stock Company

**A. PROXY HOLDER**

- Shareholder's Full Name: .....
- CCCD/Business Registration Number: .....
- Issued by: ..... Issued on: .... / .... / .....
- A shareholder of Consutancy Design and Urban Development Joint Stock Company , holding (1): ..... shares.

**B. PROXY RECEIVER**

- Full Name: .....
- CCCD Number: ..... Issued on: .... / .... / ..... Issued by: .....
- Number of shares authorized: ..... shares;

**C. PROXY DETAILSS**

The proxy receiver is authorized to represent (2): ..... shares to attend the 2026 Annual Shareholders' Meeting of Consutancy Design and Urban Development Joint Stock Company on June 25, 2026, and vote on all matters listed in the agenda with the corresponding number of shares.

I take full responsibility for this authorization and will ot file any complaints or lawsuits against the Company or the Proxy Receiver.

This proxy is valid from the date of signing until the conclusion of the 2026 Annual Shareholders' Meeting of Consutancy Design and Urban Development Joint Stock Company  
Thank you very much.

...., date ... month ... year 2026

**PROXY HOLDER**

*(Signature and full name, with  
stamp if an organization)*

**PROXY RECEIVER**

*(Signature and full name, with stamp  
if an organization)*

1) If the shareholder does not fill in (1) and (2), it will be understood that the shareholder authorizes the entire number of shares they own to the proxy receiver.