

No.: 20/CBTT.UDEC

Vung Tau, June 28, 2025

**INFORMATION DISCLOSURE ON THE PORTAL OF
THE STATE SECURITIES COMMISSION
AND HANOI STOCK EXCHANGE**

To: - The State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Name of the organization: Urban Development and Construction Corporation (UDEC)
- Stock code: UDC
- Head office address: 37, 3 Thang 2 Street, Ward 8, Vung Tau City, Ba Ria – Vung Tau Province
- Phone : 0254.3859 617
- Fax : 0254.3859 618
- Person in charge of information disclosure: Vo Thanh Tai
Position: Deputy General Director
- Type of information disclosed:
☐ Periodic; ☐ Extraordinary; ☒ 24-hour; ☐ Upon request.

✓ **Disclosed Information Content:**

- Resolution of the 2025 Annual General Meeting of Shareholders No. 01/NQ.ĐHĐCĐ-UDEC dated June 28, 2025;
- Minutes of the 2025 Annual General Meeting of Shareholders No. 01/BBH.ĐHĐCĐ-UDEC dated June 28, 2025.

This information was published on the company's website on 28/6/2025 at the following link: <http://www.udec.com.vn/quan-he-co-dong.html>.

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

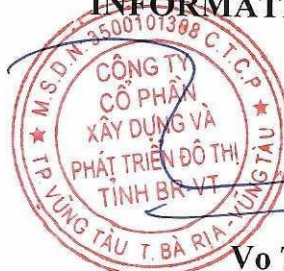
*** Attached documents:**

- + Resolution No. 01/NQ.NQ.ĐHĐCĐ-UDEC dated June 28, 2025;
- + Minutes of Meeting No. 01/BBH.ĐHĐCĐ-UDEC dated June 28, 2025.

Recipients:

- As above;
- Company BOD;
- Company BOM;
- BOS;
- Archive: AD. UDEC.

**AS AUTHORIZED. PERSON IN CHARGE OF
INFORMATION DISCLOSURE**



Vo Thanh Tai

DEPUTY GENERAL DIRECTOR