

<b>Code</b>	NTL
<b>Company name</b>	Tu Liem Urban Development Joint Stock Company
<b>Date</b>	05/21/2024
<b>Subject</b>	BOD resolution dated May 21, 2024

**Content:**

On May 21, 2024, Tu Liem Urban Development Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved to promulgate its charter and regulations: Internal Regulation of Corporate Governance, Operating Regulation of the BOD, Operating Regulation of the Audit Committee.