

No.: **595** / HUDLAND-KTE
Re: Updated materials for the 2025 Annual General
Meeting of Shareholders

Hanoi, April 21st, 2025

To: Hanoi Stock Exchange

1. Name of the Company: **HUDLAND Real Estate Investment and Development Joint Stock Company**
2. Stock code: **HLD**
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6. The person conducting the disclosure of information: Mr. **Pham Cao Son** – Chairman of the Board of Directors
7. Information disclosure content:

HUDLAND Real Estate Investment and Development Joint Stock Company hereby announces the update of the materials for the Company's 2025 Annual General Meeting of Shareholders, including:

- Agenda of the 2025 Annual General Meeting of Shareholders;
- Report on the Board of Directors's Operation at the 2025 Annual General Meeting of Shareholders;
- Proposal to approve the production and business results in 2024 and the production and business plan in 2025;
- Proposal on the approval of the 2024 audited financial statements;
- Proposal to approve the 2024 profit distribution plan; remuneration regime of the Board of Directors and the Board of Supervisors in 2024, plan in 2025;
- Proposal on the adjustment of the 2022 cash dividend payout ratio;
- Draft Minutes of the 2025 Annual General Meeting of Shareholders;
- Draft Resolution of the 2025 Annual General Meeting of Shareholders.

8. This information was published on the Company's website on April 21st, 2025, at the following link: <http://www.hudland.com.vn/quan-he-co-dong.htm>

The materials for the 2025 Annual General Meeting of Shareholders will continue to be amended and supplemented (if any) until the opening date of the Meeting.



We pledge that the information stated above is true and fully responsible to the law for the content of the published information././

Recipients:

- As above;
- Economic Department;
- Archived at Office.

LEGAL REPRESENTATIVE
Chairman of the Board of Directors



PHAM CAO SON

