**SNZ: Board Resolution**

On 23 November 2020, Sonadezi Corporation announced the Board resolution No.243/NQ-SNZ-QTTH on the transfer of the right to buy shares of Dong Nai-No.1 Civil and Industrial Construction Joint Stock Company as follows:

**Article 1.** Approve the transfer of all 614,880 rights to buy additional shares of Dong Nai-No.1 Civil and Industrial Construction Joint Stock Company according to the Notice No.96/TB-HDQT-C1C dated 10 October 2020 of Dong Nai-No.1 Civil and Industrial Construction Joint Stock Company as follows:

- Type of share: common share

- Par value: VND 10,000/share

- Issue price of share: VND 15,000/share

- Exercise rate: 3:1 (shareholders receive 01 right to buy for every share they own, for every 3 rights they could buy 01 new share)

- Issue price for the transfer: VND 22,430/01 right to buy shares

- Exercise time: in Quarter 4/2020

**Article 2.** Assign General Manager to organize the implementation of the transfer of the right to buy shares of Dong Nai-No.1 Civil and Industrial Construction Joint Stock Company. The Management Board reviews and synthesizes the information of investors (individual and organization) who have interests and needs to transfer the rights to buy shares of Dong Nai-No.1 Civil and Industrial Construction Joint Stock Company from 23 November 2020 to 03 December 2020 to report to the General Manager and submit to Board of Directors for approval.

**Article 3.** This board resolution takes effect since the date of signing. General Manager and related units and individuals are responsible for the implementation of this resolution.