**SZB: Board resolution**

On 24 Mar 2020, Sonadezi Long Binh Shareholding Company announced the Board resolution as follows:

Article 1: Agree on targets of production and business plan in 2020 as follows:

- Turnover: VND 353,400 million

- Profit after tax: VND 98,096 million

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Management of the Company, the relevant individuals are responsible for implementation