**SZE: Board resolution**

On 28 Apr 2020, Sonadezi Environment Joint Stock Company announced the Board resolution as follows:

Article 1: Approving the signing of contracts and transactions with related persons between Sonadezi Environment Joint Stock Company and related organization - Sonadezi Services Joint Stock Company in accordance with Article 162 of the Enterprise Law and Article 39 of the Charter of Sonadezi Environment Joint Stock Company, specifically as follows:

- Subject of the contract: Contract for renting and operating hygienic burial compartments in Vinh Tan Waste Treatment Area

- Value of the contract: Transactions less than 35% of the total assets of the Company recorded in the latest financial statement

Article 2: Authorizing the General Director to be the legal representative to sign and perform the contracts and transactions stated in Article 1 to ensure compliance with regulations

Article 3: The Board resolution takes effect from the signing date. The Board of Directors, General Director, relevant units and individuals are responsible for implementing the Board resolution