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| Code | SZL |
| Company name | Sonadezi Long Thanh Shareholding Company |
| Date | 11/30/2023 |
| Subject | BOD resolution dated November 30, 2023 |

Content:

On November 30, 2023, the BOD of Sonadezi Long Thanh Shareholding Company issued the Board resolution to approve the following contents:

- Approve the increase of charter capital to 291,148,400,000 VND.
- Approve the adjustment of the Company's charter and the change of Business Registration Certificate due to the increase of charter capital.