**SDV: Board Resolution**

On December 11, 2023, Sonadezi Services Joint Stock Company announced Resolution No. 186/NQ-SDV-HDQT on approving the signing of contract annex and transaction with affiliated persons as follows:

‎‎Article 1. Approve the signing of contracts with affiliated individuals related to the Chair of the Board of Directors - Ms. Luong Minh Hien, and a member of the Board of Directors - Ms. Le Thi Giang, which is SONADEZI Chau Duc Shareholding Company, the main content and value are as follows

* Contents: Hire the operation of the Chau Duc Industrial Park wastewater treatment plant in 2024
* Contract value: The value of the contract is less than 35% of the Company’s total asset value recorded in the most recent Financial Statements.

‎‎Article 2. The Board of Directors authorizes the General Manager - the legal representative of the Company to negotiate the terms of the contract; report the results of the contract signing mentioned in Article 1 and disclose information as prescribed.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The General Manager, relevant individuals and units are responsible for the implementation of this Resolution.