**SDV: Board Resolution**

On December 11, 2023, Sonadezi Services Joint Stock Company announced Resolution No. 187/NQ-SDV-HDQT on approving the signing of contract and transaction with affiliated persons as follows:

‎‎Article 1. Approve signing a contract with related persons of Ms. Luong Minh Hien - Chair of the Board of Directors and Ms. Phi Thi Le Thuy – a member of the Board of Directors of the Company as follows:

* Contents: Contract for “Testing wastewater samples”;
* Contract value: The value of the contract is less than 35% of the total asset value of the Company 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.