**SZE: Board Resolution**

On December 13, 2023, Sonadezi Environment Joint Stock Company announced Resolution No. 66/NQ-SZE-HDQT on approving the signing of contracts and transactions with related parties as follows:

‎‎Article 1. Approve the signing of contracts and transactions with related parties between Sonadezi Environment Joint Stock Company and related organizations as specified in Article 167 of the Law on Enterprises and Article 43 of the Company’s Charter, details are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Related organizations | Subjects of contracts/transactions | Value of contract |
| 1 | Dong Nai Water Joint Stock Company | Transfer of water meters from the Project Management Unit of Bien Hoa at B5 Park on Duong Tu Giang Street. | Expected contract value: VND 0/ piece |
| Supply and installation of water meters at the Green Flower Garden along Song Hanh Street, Ho Nai Ward | Expected contract value: VND 12,456,695/piece (including value-added tax) |
| Supply and installation of water meters at the Green Flower Garden in Residential Area Bach Dang KP2, Ha Huy Giap Street, Quyet Thang Ward | Expected contract value: VND 10,961,592/piece (including value-added tax) |
| Supply and installation of water meters at Green Flower Garden, Residential Area in Hamlet 3, Long Binh Tan Ward. | Expected contract value: VND 11,726,572/ piece (including value-added tax) |

* The water selling price is implemented according to the regulations of the People's Committee of Dong Nai Province and Dong Nai Water Joint Stock Company at each specific period:

Contract value: Determined based on actual volume/work, but the accumulated value within 12 months of contracts with the company shall be less than 10% of the company’s total assets value as recorded in the latest Financial Statements

Article 2. Authorize the General Manager - the Legal Representative of the Company, to sign and carry out contracts and transactions mentioned in Article 1 as per regulations.

‎‎Article 3. The Resolution takes effect on the date of its signing. The Board of Directors, the General Manager and related individuals are responsible for implementing this Resolution.