**SNZ: Board Resolution**

On December 27, 2023, Sonadezi Corporation announced Resolution No. 158/NQ-SNZ-QTTH on approving the signing of the Contract for the Maintenance of Bien Hoa 1 Industrial Park’s Infrastructure in 2024 with the relevant Party as follows:

Article 1: Approve the signing of the Contract for the Maintenance of Bien Hoa 1 Industrial Park’s Infrastructure in 2024 with related party according to Article 167 of the Law on Enterprises and Article 43 of the Corporation's Charter, specifically as follows:

* Tien Triet Company Limited is an enterprise that satisfies the criteria of being a related party of Mr. Pham Quoc Chi – member of the Board of Directors, specified in Point b, Clause 2, Article 164 of the Law on Enterprises.
* Contract value: VND 5,136,155,991

‎‎Article 2. This Board Resolution takes effect from the date of its signing. The Company's General Manager, related units and individuals are responsible for the implementation of this Resolution.