**SNZ: Board Resolution**

On December 6, 2023, Sonadezi Corporation announced Resolution No. 151/NQ-SNZ-QTTH on collecting shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve the plan to collect shareholders’ opinions via a ballot as follows:

* Contents for collecting opinions:
* Approve the Corporation's restructuring project for the period 2021 - 2025;
* Approve the Corporation's production and business plan and 5-year investment and development plan for the period 2021 - 2025;
* Record date: Tuesday, December 26, 2023
* Execution time: In January, 2024

‎‎Article 2. Assign the General Manager to carry out the necessary procedures to collect opinions of the General Meeting of Shareholders via a ballot in accordance with regulations.

‎‎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.