

<b>Code</b>	<b>SZC</b>
<b>Company name</b>	Sonadezi Chau Duc Shareholding Company
<b>Date</b>	07/20/2023
<b>Subject</b>	BOD resolution dated July 20, 2023

**Content:**

The Board resolution dated July 20, 2023, the BOD of Sonadezi Chau Duc Shareholding Company approved the policy to sign contract with Dong Nai Water Joint Stock Company (DNW) (party related to Mr. Pham Anh Tuan, member of the BOD of SZC, member of the BOD of DNW) for supplying Doriv pure drinking water.