**SZG: Board Decision**

On January 17, 2024, Sonadezi Giang Dien Joint Stock Company announced Decision No. 09/QD-SZG-HDQT on signing a contract for the collection of household waste at Sonadezi Building and Sonadezi Giang Dien Joint Stock Company office in Giang Dien Industrial Park as follows:

‎‎Article 1. Approve signing a contract to collect household waste at Sonadezi Building and Sonadezi Giang Dien Joint Stock Company office in Giang Dien Industrial Park with Sonadezi Environment Joint Stock Company, specifically:

* Contract execution time: 12 months.
* Value of the contract: Less than 35% of the total value of the Company’s assets recorded in the latest Financial Statements.

‎‎Article 2. Assign the General Manager to implement.

‎‎Article 3. This Board Decision takes effect from the date of its signing. The General Manager, relevant departments and individuals are responsible for the implementation of this Decision.

On January 17, 2024, Sonadezi Giang Dien Joint Stock Company announced Decision No. 10/QD-SZG-HDQT on signing a contract to take care of and rotate trees serving the Company's offices at Sonadezi Building as follows:

‎‎Article 1. Approve signing a contract to take care of and rotate trees serving the Company's offices at Sonadezi Building with Sonadezi Services Joint Stock Company, specifically:

* Contract execution time: 12 months.
* Value of the contract: Less than 35% of the total value of the Company’s assets recorded in the latest Financial Statements.

‎‎Article 2. Assign the General Manager to implement.

‎‎Article 3. This Board Decision takes effect from the date of its signing. The General Manager, relevant departments and individuals are responsible for the implementation of this Decision.

On January 17, 2024, Sonadezi Giang Dien Joint Stock Company announced Decision No. 11/QD-SZG-HDQT on signing an Office cleaning service contract at Giang Dien Industrial Park as follows:

‎‎Article 1. Approve signing an office cleaning service contract in Giang Dien Industrial Park with Sonadezi Services Joint Stock Company, specifically:

* Contract execution time: 12 months.
* Value of the contract: Less than 35% of the total value of the Company’s assets recorded in the latest Financial Statements.

‎‎Article 2. Assign the General Manager to implement.

Article 3. This Board Decision takes effect from the date of its signing. The General Manager, relevant departments and individuals are responsible for the implementation of this Decision.