**SZG: Board Decision**

On January 18, 2024, Sonadezi Giang Dien Joint Stock Company announced Decision No. 12/QD-SZG-HDQT on signing a contract to supply bottled and gallon bottled drinking water under the Doriv brand to serve work at Dong Nai Water Joint Stock Company as follows:

‎‎Article 1. Approve the signing of the contract to supply bottled and gallon bottled drinking water under the Doriv brand to serve work at Dong Nai Water Joint Stock Company.

Article 2. Implementation value: Shown in each invoice but guaranteed to have a value less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements and/or have the total value of transactions within 12 months from the first transaction date less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

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