**SDV: Board Resolution**

On December 29, 2023, Sonadezi Services Joint Stock Company announced Resolution No. 195/NQ-SDV-HDQT on approving the signing of contracts and transactions with affiliated persons, as follows:

‎‎Article 1. Approve the signing of contracts and transactions with affiliated persons, including:

1. Approve the signing of contracts and transactions with affiliated persons of the Chair of the Board of Directors - Ms. Luong Minh Hien which is Dong Nai Material & Building Investment Joint Stock Company (DNC) with the main content and values ​​as follows:

* Contents: Appendix attached to the Principle Contract on the transportation and treatment of domestic wastewater.
* Contract value: The value of the contract is less than 35% of the total value of assets of the Company recorded in the most recent Financial Statements.

1. Approve the signing of contracts and transactions with affiliated persons of the Chair of the Board of Directors - Ms. Luong Minh Hien, which is Sonadezi Giang Dien Joint Stock Company (SZG) with the main content and value as follows:

* Contents: Sonadezi Building cleaning service contract in 2024.
* Contract value: The value of the contract is less than 35% of the total value of assets of the Company recorded in the most recent Financial Statements.

1. Approve the signing of contracts and transactions with affiliated persons of the Chair of the Board of Directors - Ms. Luong Minh Hien and member of the Board of Directors - Mr. Le Xuan Sam which is Sonadezi Long Thanh Shareholding Company (SZL) with the main content and value as follows:

* Contents: Contract "Collecting and testing wastewater samples from businesses connecting wastewater to the centralized wastewater treatment plant of Long Thanh Industrial Park".
* Contract value: The value of the contract is less than 35% of the total value of assets of the Company recorded in the most recent Financial Statements.

‎‎Article 2. Assign the General Manager as the legal representative of the Company to negotiate the terms of the contract; Report the results of contract signing in Article 1 and disclose information according to regulations.

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