**SZB: Board Resolution**

On December 29, 2023, Sonadezi Long Binh Shareholding Company announced Resolution No. 61/NQ-SZB-HDQT on approving the policy of implementing and signing the transactions and contracts/appendices with affiliated parties in 2024 as follows:

Article 1: Approve the policy of implementing and signing the transactions and contracts/appendices with affiliated parties in 2024 as follows:

* Contents of the transactions and contracts/appendices: Buy and sell essential goods and services to regularly serve the Company's production and business activities.
* Implementation object: according to the attached list
* Transaction value: Payment is made according to actual occurrence, the total value of the Company's contracts and purchase/sale transactions with each affiliated party is less than 35% of the total asset value, or the total value of transactions arising within 12 months from the date of the first transaction is less than 35% of the total value of assets in the Company's most recent Financial Statements.

Article 2: The Board of Directors assigns the General Manager to: Be the Company’s legal representative to negotiate detailed terms of the contract/attached appendix, implement the signing, implementation/extension/amendment/supplement/termination/liquidation of contracts and transactions between Sonadezi Long Binh Shareholding Company and affiliated parties and disclose information according to legal regulations.

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