**SZE: Board Resolution**

On December 29, 2023, Sonadezi Environment Joint Stock Company announced Resolution No. 69/NQ-SZE-HDQT on the approval of signing contracts and transactions with related parties as follows:

‎‎Article 1. Approve the transaction of signing contracts between Sonadezi Environment Joint Stock Company and the related organization according to Article 167 of the Law on Enterprises and Article 43 of Sonadezi Environment Joint Stock Company's Charter, specifically as follows:

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| No. | Relevant organization | Objects of the transaction contract | Value of contract |
| 01 | Sonadezi Service Joint Stock Company | 1.1. Collect, transport and treat domestic solid waste | Expected purchase unit price  240L bin: VND 145,000 per bin.  660L bin: VND 240,000 per bin. |
| 1.2. Hazardous waste transportation and treatment. | Price List No. 01 attachment. |
| 1.3. Wastewater sample testing at the 21.7-hectare Solid Waste Treatment Area for household and industrial waste in Vinh Tan Commune, Vinh Cuu District, Dong Nai Province. | Price List No. 02 attachment. |
| 02 | Dongnai Paint Corporation | Collect, transport and treat domestic solid waste | Expected purchase unit price  240L bin: VND 145,000 per bin.  660L bin: VND 240,000 per bin. |
| 03 | Sonadezi College of Technology and Management | 3.1. Collect, transport and treat domestic solid waste | Expected purchase unit price  240L bin: VND 145,000 per bin.  660L bin: VND 240,000 per bin. |
| 3.2. Organizing training courses | Expected contract value: VND 500,000,000 |
| 04 | Dong Nai Port Joint Stock Company | Collect, transport and treat domestic solid waste | Expected purchase unit price  240L bin: VND 175,000 per bin.  660L bin: VND 285,000 per bin. |
| 05 | DONG NAI  NUMBER ONE  LOGISTICS CORPORATION | Collect, transport and treat domestic solid waste | Expected purchase unit price  240L bin: VND 175,000 per bin.  660L bin: VND 285,000 per bin. |
| 06 | Sonadezi Long Thanh Shareholding Company | Collect, transport and treat domestic solid waste | Expected purchase unit price   * Cleaning service rate: VND 775,000/m3   Expected purchase unit price   * Unit price per bin:   240L bin: VND 220,000 per bin.  660L bin: VND 375,000 per bin. |
| 07 | Sonadezi Giang Dien Shareholding Company | Collect, transport and treat domestic solid waste | Expected purchase unit price   * Garbage collection at No. 1, Street 1, Bien Hoa 1 Industrial Zone.   240L bin: VND 145,000 per bin.  660L bin: VND 240,000 per bin.   * Garbage collection at Giang Dien Industrial Zone.   240L bin: VND 210,000 per bin.  660L bin: VND 365,000 per bin. |
| 08 | Sonadezi An Binh Joint Stock Company | Collect, transport and treat domestic solid waste | Expected contract value:   * Garbage collection at An Binh Concrete Mixing Station - Street 12, Bien Hoa 1 Industrial Zone: VND 290,000/month * Garbage collection at Construction Materials and Services Company, Street 1, Long Thanh Industrial Zone: VND 880,000/month |
| 09 | Sonadezi Long Binh Joint Stock Company. | Collect, transport and treat domestic solid waste | Expected purchase unit price   * Garbage collection at No. 1, Street 3A, Bien Hoa II Industrial Zone.   240L bin: VND 145,000 per bin.  660L bin: VND 240,000 per bin.   * Garbage collection at Thanh Phu Industrial Zone Wastewater Treatment Plant:   240L bin. VND 160,000 per bin  660L bin: VND 255,000 per bin. |
| 10 | Dong Nai Material & Building Investment  Dong Nai Province | 10.1 Collect, transport and treat domestic solid waste | Expected contract value:   * Garbage collection at No. 138, Nguyen Ai Quoc, Ward 1, Trang Dai Ward, Bien Hoa City: VND 423,000/month |
|  |  | 10.2 Collect, transport and treat domestic solid waste | Expected contract value:   * Garbage collection at the waste storage near Thien Tan Stone Enterprise: VND 380,000/month * Garbage collection at Tan Cang Stone Enterprise: VND 380,000/month |
| 11 | Dong Nai Water Joint Stock Company | 11.1. Provide bottled and jug water under the Doriv brand (a product of Dong Nai Water Supply Joint Stock Company). | Expected purchase unit price   * Jug water (19 liters): VND 28,000 per jug. * Bottled water (350ml): VND 60,000 per case of 24 bottles. * Bottled water (500ml): VND 70,000 per case of 24 bottles. |
|  |  | 11.2. Collect, transport and treat domestic solid waste | Expected contract value:   * Garbage collection at the Thien Tan Water Supply Branch. Tan Bien Ward, Bien Hoa City: * 240L bin: VND 190,000 per bin * 660L bin: VND 335,000 per bin. * Garbage collection at the Nhon Trach Water Supply Branch, Tan Bien Ward, Bien Hoa City: * 240L bin: VND 190,000 per bin. * 660L bin: VND 335,000 per bin. |
|  |  |  | Expected contract value:   * Garbage collection at No. 48, Cach Mang Thang Tam Street, Quyet Thang Ward, Bien Hoa City, Bien Hoa City: VND 4,900,000/month * Garbage collection at the Long Binh Water Supply Branch - Block 8, Group 9, Tan Bien Ward, Bien Hoa City: VND 368,000/month |
|  |  | 11.3. Maintenance and care of colored leaf tubs, and potted plants within the premises of the Dong Nai Water Joint Stock Company. | Expected contract value:  VND 15,064,262/month |
| 12 | Sonadezi Security Service Co., Ltd | 12.1. Provision of security services at the Bien Hung Night Market, Trinh Hoai Duc Street, Trung Dung Ward, Bien Hoa City, Dong Nai Province | Expected contract value:  VND 83,250,000/month |
|  |  | 12.2. Provision of security services at the parks within the city of Bien Hoa. | Expected contract value:  VND 300,000,000/month |
| 13 | Dong Nai Housing Trading Joint Stock Company | Collect, transport and treat domestic solid waste | Expected contract value:   * Collection of waste at 121 Phan Chu Trinh, Quang Vinh Ward, Bien Hoa City, Dong Nai Province: VND 392,000/month |
| 14 | Dong Nai Construction Joint Stock Company | Collect, transport and treat domestic solid waste | Expected contract value:  Garbage collection at Group 4, Ward Buu Long, Bien Hoa City, Dong Nai Province: VND 1,470,000/month |
| 15 | Industrial Urban Development Joint - Stock Company No 2 | Collect, transport and treat domestic solid waste | Expected contract value:  Garbage collection at H22 Vo Thi Sau Street, Thong Nhat Ward, Bien Hoa City Dong Nai Province: VND 784,000/month |

All prices are exclusive of VAT.

Contract value: Determined based on actual quantity/work but the cumulative value within 12 months of contracts with each company ensures a value less than 10% of the total asset value of the Company as recorded in the most recent Financial Statements.

Article 2. Authorize the General Manager, the Legal Representative of the Company, to sign and carry out contracts and transactions mentioned in Article 1 as per regulations.

‎‎Article 3. The Resolution takes effect on the date of its signing. The Board of Directors, the General Manager and related units and individuals are responsible for implementing this Resolution.