

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	12/29/2023
Subject	BOD resolution dated December 29, 2023

Content:

On December 29, 2023, the Board of Directors of Sonadezi Chau Duc Shareholding Company approved the organizational structure adjustment of Departments, Boards, and Enterprises from January 01, 2024.