**SBD: Board Resolution**

On January 02, 2024, Sao Bac Dau Technologies Corporation announced Resolution No. 38/2023/NQ-HDQT on establishing the Internal Supervisory Board and promulgating the Internal Supervisory Board's operating regulations as follows:

Article 1: Establish the Internal Supervisory Board under the Board of Directors of Sao Bac Dau Technologies Corporation.

Article 2: Promulgate the Internal Supervisory Board’s operating regulations as attached below.

Article 3: Assign the Chair of the Board of Directors to carry out procedures for establishing and promulgating the regulations according to Articles 1 and 2 and disclose information in accordance with regulations.

Article 4: The Board of Directors, the Supervisory Board, the Legal Representative of the Company, the General Manager, the Chair of the Board of Directors, Branches, Representative Offices and Departments in the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.