**SDV: Board Resolution**

On January 04, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 01/NQ-SDV-HDQT on approving the policy of signing contract appendices and transactions with affiliated persons in 2024, as follows:

‎‎Article 1. Approve the policy of signing contracts and transactions between Sonadezi Services Joint Stock Company and affiliated persons in 2024 with the main content and value as follows:

* Main contents of transactions and contracts: details attached.
* The total value of contracts, transactions arising with each related party within 12 months does not exceed 35% of the total value of assets recorded in the latest Financial Statements of the Company.

‎‎Article 2. The Board of Directors authorizes the General Manager to be 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.