**SDV: Board Resolution**

On October 08, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 167/NQ-SDV-HDQT on approving the signing of contracts, transactions with the affiliated person, as follows:

‎‎Article 1. Approve the signing of contracts with the affiliated person of the Chair of the Board of Directors - Ms. Luong Minh Hien and members of the Board of Directors - Mr. Le Xuan Sam and Ms. Le Thi Giang is Sonadezi Services Joint Stock Company with main contents and value as follows:

* Contents:
* The Contract for "Collection, transportation, and treatment of hazardous waste and industrial waste" and the Contract for "General cleaning of factories”

Value of the Contracts: Determined according to the value regulated in the agreement documents and contracts, but less than 35% of the total value of the assets of the Company recorded in the most recent Financial Statements.

‎‎Article 2. The General Manager is responsible for implementing transactions with the relevant organization mentioned above; reporting the results of the signing of contracts and disclosing information according to regulations.

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