**SZB: Board Resolution**

On September 30, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 7/NQ-HDQT-SZB on the transaction with the affiliated party as follows:

Article 1: Approve on signing the Contract appendix and transactions with Sonadezi Security Services Company Limited, the contents are as follows:

* Transaction: Purchase property protection services, guarantee security, and order for factories in Thanh Phu Industrial Park.
* Transaction value: about VND23 million (including VAT), the total transaction value arising within 12 months is less than 35% of the total asset value in the most recent Financial Statements of the Company.
* Implementation time: 01 months, since November 01, 2024.

Article 2: Authorize the General Manager of the Company to organize the implementation of the work related to this Resolution and to disclose information in accordance with the provisions of law.

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