

**Code** SZC  
**Company name** Sonadezi Chau Duc Shareholding Company  
**Date** 12/23/2024  
**Subject** BOD resolution dated December 23, 2024

**Content:**

On December 23, 2024, Sonadezi Chau Duc Shareholding Company issued Decision. Accordingly, the Board of Directors approved to sign contract and the draft of office security service in 2025 contract with Sonadezi Security Service Company Limited.