

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	12/04/2024
Subject	BOD resolution dated December 04, 2024

Content:

On December 04, 2024, Sonadezi Chau Duc Shareholding Company issued the Board resolution to approve the early bond redemption plan issued in 2021 with details as follows:

- Bond type: ordinary corporate bond, non-convertible, non-warranted, unsecured bonds
- Issue date: January 08, 2021
- Par value: VND 1,000,000,000/bond
- Expected repurchase value (at par value): VND 200,000,000,000
- Expected record date: December 24, 2024
- Payment date for repurchase: January 08, 2025
- Interest payment time: to pay for the 16th bond interest (from and including October 08, 2024 to and excluding January 08, 2025).