Code SJS

Company name Song Da Urban & Industrial Zone Investment and Development Joint Stock Company

**Date** 01/30/2024

**Subject** Relocation of the head office

## **Content:**

On January 29, 2024, the BOD of Song Da Urban & Industrial Zone Investment and Development Joint Stock Company issued the Board resolution to approve the following contents:

- 1. Approve to relocate the head office to Lot TT2, Nam An Khanh urban area, An Khanh commune, Hoai Duc district, Hanoi.
  - 2. Approve the charter amendment due to the relocation of the head office.