**SDV: Board Resolution**

On January 30, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 41/NQ-SDV-HDQT on approving the signing of contract appendices and transactions with affiliated persons as follows:

‎‎Article 1. Approve the signing of a contract with an affiliated person of the Chair of the Board of Directors - Ms. Luong Minh Hien, which is Sonadezi Long Binh Joint Stock Company, with the main content and value as follows:

* Content: Contract "Preparing a report on environmental protection in Bien Hoa 2 Industrial Park and Tan Hiep Industrial Complex in 2024";
* Contract value: less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 2. The Board of Directors authorizes the General Manager, who is the legal representative of the Company, to negotiate the terms of the contract; Report the results of contract signing in Article 1 and disclose information according to regulations.

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