**SDV: Board Resolution**

On January 31, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 42/NQ-SDV-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the convening of the Annual General Meeting of Shareholders 2024 of Sonadezi Services Joint Stock Company, as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: February 22, 2024.
* The expected time to organize the Annual General Meeting of Shareholders 2024: March 26, 2024
* Meeting venue: Hall on Floor 3A, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Park, Bien Hoa City, Dong Nai Province.
* Meeting contents:
* Report on production and business results in 2023 and plan for 2024;
* Report on the activities of the Board of Directors in 2023;
* Report of the Supervisory Board on the Company's operations in 2023;
* Audited Separate and Consolidated Financial Statements 2023;
* Realized salary/remuneration of the Board of Directors, the Supervisory Board in 2023 and the plan for 2024;
* The plan to distribute profit after tax, make appropriation for funds in 2023 and the plan for 2024;
* Select an audit company for the Financial Statements 2024;
* Other issues under the authorities of the General Meeting of Shareholders (if any).

Article 2: Members of the Board of Directors and the Board of Management are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.