**SZB: Board Resolution**

On January 31, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 64/NQ-HDQT-SZB on approving the record date to determine the list of securities owners entitled to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the record date to determine the list of securities owners entitled to attend the Annual General Meeting of Shareholders 2024 is February 27, 2024.

Article 2: Approve the expected date to organize the Annual General Meeting of Shareholders 2024 is March 28, 2024

Article 3: Organization content: contents approved at the General Meeting of Shareholders according to regulations.

Article 4: This Resolution takes effect from the date of its signing. The General Manager of Company, relevant departments and individuals are responsible for implementing this Resolution.