**SDV: Board Resolution**

On February 02, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 44/NQ-SDV-HDQT on approving the signing of contract appendix and transaction with affiliated person as follows:

‎‎Article 1. Approve the signing of contract with affiliated person of Ms. Luong Minh Hien - Chair of the Board of Directors: Sonadezi Giang Dien Shareholding Company with the main content and value as follows:

* Content: Sign the extension appendix attached to the Service Contract for leasing and operating the centralized wastewater treatment plant in Giang Dien Industrial Park.
* Transaction value: Less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 2. Assign the General Manager as 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.