**SNZ: Board Resolution**

On February 27, 2024, Sonadezi Corporation announced Resolution No. 25/NQ-SNZ-QTTH on approving the record date of the list of securities owners entitled to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of securities owners entitled to attend the Annual General Meeting of Shareholders 2024: March 18, 2024.

‎‎Article 2. Approve the expected date to hold the Annual General Meeting of Shareholders 2024: April 16, 2024.

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