**SDV: Board Resolution**

On March 7, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 60/NQ-SDV-HDQT on adjusting the expected time for the Annual General Meeting 2024 as follows:

Article 1: Approve the adjustment to the time to organize the Annual General Meeting 2024 of Sonadezi Services Joint Stock Company as follows:

* Information before change:

The expected time to organize the Annual General Meeting 2024: March 26, 2024

* Information after change:

The expected time to organize the Annual General Meeting 2024: April 02, 2024

Other information in Resolution No. 42/NQ-SDV-HDQT remains unchanged, including:

* Record date to exercise the rights to attend the Annual General Meeting 2024: February 22, 2024.
* Venue: Reception hall on 4th Floor, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Zone, 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;
* Salary/ realized remuneration of the Board of Directors in 2023 and Plan of 2024:
* The plan to distribute profit after tax, appropriate for funds in 2023 and Plan for 2024.
* Selection of an audit company for the Financial Statements 2024;
* Other issues under the authorities of the General Meeting (if any).

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

Article 3: This Board Resolution takes effect from the date of its signing and replaces Resolution No. 42/NQ-SDV-HDQT dated January 31, 2024.