**SNZ: Board Resolution**

On March 12, 2024, Sonadezi Corporation announced Resolution No. 41/NQ-SNZ-QTTH on exercising all rights to buy SZC shares as follows:

Article 1: Approve the implementation of all 56,208,000 rights of purchasing SZC shares to purchase 28,104,000 SZC shares according to the issuance plan of SONADEZI Chau Duc Shareholding Company (affiliated organization of member of the Board of Directors – Nguyen Van Tuan and Dinh Ngoc Thuan) and carry out divestment according to the approved roadmap of the Corporation's restructuring project for the period 2021-2025:

* Quantity: 28,104,000 shares
* Purchase price: VND 20,000/share
* The total value of buying SZC shares is VND 562,080,000,000, less than 35% of the total asset value of the Corporation recorded in the most recent Financial Statements.

‎‎Article 2. This Resolution takes effect from the date of its signing. The General Manager, related units and individuals are responsible for implementing this Resolution.