**SDV: Board Resolution**

On March 14, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 67/NQ-SDV-HDQT on approving the signing of contracts and transactions with affiliated persons as follows:

‎‎Article 1. Approve signing contracts with affiliated persons with the following main contents and values:

* Agree to sign the contract and contract appendices with affiliated persons including:
* Sonadezi Corporation;
* Sonadezi Environment Joint Stock Company;
* Dong Nai Water Joint Stock Company;
* Sonadezi Chau Duc Shareholding Company;
* Sonadezi Long Binh Joint Stock Company;
* Sonadezi An Binh Shareholding Company.
* Contents of contracts and transactions: Provide services for treating hazardous waste and common industrial waste; Lease assets to operate wastewater treatment plants; Provide environmental consulting services, prepare environmental protection reports... Details are attached to this Resolution.
* Value of contracts and transactions: less than 35% of the total values of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 2. The Board of Directors authorizes the General Manager, 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 implementing this Resolution.

LIST OF CONTRACTS AND TRANSACTIONS WITH AFFILIATED PERSONS

|  |  |  |
| --- | --- | --- |
| No. | Affiliated party | Main transaction content |
| (Sell) |
| 1 | Sonadezi Corporation | Prepare Environmental Protection Work Report of Bien Hoa 1 Industrial Park in 2024 |
| 2 | Sonadezi Environment Joint Stock Company | Collect, transport and treat hazardous waste. |
| 3 | Dong Nai Water Joint Stock Company | Collect, transport and treat hazardous waste and non-hazardous industrial waste |
| 4 | Sonadezi Chau Duc Shareholding Company | * Prepare Environmental Protection Work Report of Chau Duc urban area in 2024;
* Prepare a Report on Environmental Monitoring Results and Environmental Protection Work of Chau Duc Industrial Park in 2024.
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| 5 | Sonadezi Long Binh Joint Stock Company | Prepare Environmental Protection Work Report of Go Dau Industrial Park, Thanh Phu Industrial Park and Xuan Loc Industrial Park in 2024 |
| Rent assets to operate Xuan Loc Industrial Park Wastewater Treatment Plant |
| 6 | Sonadezi An Binh Shareholding Company | * Prepare Environmental Protection Work Report of concrete mixing plant in Bien Hoa 1 Industrial Park and Long Thanh Industrial Park in 2024;
* Prepare Environmental Protection Work Report of Chau Duc concrete factory in 2024;
* Prepare Environmental Protection Work Report of Suoi Tre Industrial Park in 2024;
* Prepare Environmental Protection Work Report of An Hoa 2 residential area.
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