

Code	SZL
Company name	Sonadezi Long Thanh Shareholding Company
Date	03/15/2024
Subject	BOD resolution dated March 15, 2024

Content:

On March 15, 2024, the BOD of Sonadezi Long Thanh Shareholding Company approved following contents:

1. Approve the plan to hold 2024 Annual General Meeting as follows:
 - Time: 09:00, April 04, 2024
 - Venue: Road 5, Long Thanh industrial area, Tam An commune, Long Thanh district, Dong Nai province.
2. Approve 2023 business result:
 - Revenue: 469,329 million VND
 - Profit before tax: 127,991 million VND
 - Profit after tax: 103,594 million VND
 - Return on equity: 28.56%
3. Approve 2024 business plan:
 - Revenue: 458,470 million VND
 - Profit before tax: 106,550 million VND
 - Profit after tax: 85,071 million VND
 - Dividend payment: 25%