**SNZ: Board Resolution**

On March 18, 2024, Sonadezi Corporation announced Resolution No. 46/NQ-SNZ-QTTH on approving the signing of the Contract "Preparation of environmental protection report of Bien Hoa 1 Industrial Park in 2024" with affiliated parties as follows:

Article 1: Approve the signing of the Contract "Preparation of environmental protection report of Bien Hoa 1 Industrial Park in 2024" with affiliated parties according to Article 167 of the Law on Enterprises and Article 43 of the Corporation's Charter, specifically as follows:

* Sonadezi Service Joint - Stock Company, is an affiliated organization of Ms. Luong Minh Hien, member of the Board of Directors, Deputy General Manager.
* The value of the contract is less than 35% of the total value of assets 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.