**SZG: Board Resolution**

On February 29, 2024, Sonadezi Giang Dien Joint Stock Company announced Resolution No. 49 /NQ-SZG-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The Company’s Board of Directors approves the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Meeting time: Specifically stated in the invitation notice
* Meeting venue: Sonadezi Building, No. 1, Street 1, Bien Hoa Industrial Park 1, An Binh Ward, Bien Hoa City, Dong Nai.
* Record date for the list of shareholders attending the Meeting: March 25, 2024

‎‎Article 2. The Board of Directors assigns the General Manager to plan the agenda and documents to consult the Board of Directors before submitting to the General Meeting of Shareholders.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution.