**SZG: Board Resolution**

On April 17, 2024, Sonadezi Giang Dien Joint Stock Company announced Resolution No. 78/NQ-SZG-HDQT on the extension of the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of the time for holding the Annual General Meeting of Shareholders 2024 as follows:

* Previously announced time: Monday, April 22, 2024.
* Organization extension time: Tuesday, May 21, 2024.
* Participants of the Meeting: All shareholders in the list recorded on March 25, 2024.

Reason for extension: to better prepare for the organization of the Meeting.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments are responsible for implementation.