

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	04/04/2024
Subject	BOD resolution dated April 02, 2024

Content:

The Board resolution dated April 02, 2024, the BOD of Sonadezi Chau Duc Shareholding Company approved the report draft to implement the plan for stock offering to existing shareholders to submit to the 2024 Annual General Meeting of Shareholders.