**SZB: Board Resolution**

On May 06, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 2/NQ-HDQT-SZB on the transaction with related parties as follows:

Article 1: Approve the signing of an Agreement on the sublease of land in Tan Duc Industrial Park and transactions with relevant parties according to Article 167 of the Law on Enterprises and Article 43 of the Company's Charter, specifically as follows:

* Transaction by agreement with Sonadezi Binh Thuan Shareholding Company, an affiliated organization of Mr. Nguyen Ba Chuyen, who is a member of the Board of Directors and the General Manager.
* The transaction value is less than 35% of the total value of the Company's assets recorded in the latest Financial Statements.

Article 2: Authorize the General Manager of the Company to organize the implementation of work related to this Resolution and disclose information in accordance with the provisions of law.Article 3: This Resolution takes effect from the date of its signing. The General Manager of Company, relevant departments and individuals are responsible for implementing this Resolution.