**SDV: Board Resolution**

On May 9, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 75/NQ-SDV-HDQT on approving signing the appendix of contracts and transactions with affiliated persons as follows:

‎‎Article 1. Approve the signing the appendices of contracts and transactions with affiliated persons of the Chair of the Board of Directors - Ms. Luong Minh Hien, Vice Chair of the Board of Directors - Mr. Pham Tran Hoa Hiep, and member of the Board of Directors - Mr. Tran Ho Dung with the following main contents and values:

* Content of the contract appendix:

Amend the tasks, implementation time, and cost and payment method of the contract “Preparing environmental registration dossier for Chau Duc Concrete Factory, capacity of 95,000 tons/year, average 305 tons/day”;

* Value of the amended contract: less than 35% of the total values of assets of the Company recorded in the most recent Financial Statements.

‎‎Article 2. The Board of Directors authorizes the General Manager as the Company’s legal representative to negotiate the terms of the contract appendix; report on the results of signing contract/ contract appendix in Article 1 and disclose the information following the regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The General Manager and relevant individuals and units are responsible for the implementation of this Resolution.