**SNZ: Board Resolution**

On May 13, 2024, Sonadezi Corporation announced Resolution No. 74/NQ-SNZ-QTTH on approving the policy of signing a contract with Sonadezi Chau Duc Shareholding Company as follows:

Article 1: Approve the policy of signing the "Transfer of application” contract for 5 trademark registration applications No. 4-2020-20685, 4-2020-20687, 4-2020-20688, 4-2020-20689, 4-2021-01914, and the "Transfer of trademark ownership” contract for one logo according to Certificate of Trademark Registration 4-0425688 with a related party in accordance with Article 167 of the Law on Enterprises and Article 43 of the Corporation’s Charter, specifically:

* Sonadezi Chau Duc Shareholding Company, an organization related to Mr. Dinh Ngoc Thuan - Member of the Board of Directors, Deputy General Manager, and Mr. Nguyen Van Tuan - Member of the Board of Directors.
* Contract value: None.

‎‎Article 2. This Resolution takes effect from the date of its signing. The General Manager, related units, and individuals are responsible for implementing this Resolution.