**SZG: Board Decision**

On May 20, 2024, Sonadezi Giang Dien Joint Stock Company announced Decision No. 94/QD-SZG-HDQT on signing the Contract Appendix No. 30/2019/HDNT.XLCT on extending the validity of the implementation period for the Principle Contract on Transportation and Treatment of Hazardous Waste dated April 01, 2019, with Sonadezi Services Joint Stock Company as follows:

‎‎Article 1. Approve the signing of the Contract Appendix to extend the validity of the implementation period for the Principle Contract No. 30/2019/HDNT.XLCT on Transportation and Treatment of Hazardous Waste dated April 1, 2019 with the related party, Sonadezi Services Joint Stock Company.

‎‎Article 2. The value of the Contract is less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 3. Extension period: until the end of December 31, 2024.

‎‎Article 4. This Decision takes effect from the date of its signing. The General Manager and relevant departments and individuals are responsible for implementing this Decision.