**SBD: Board Resolution**

On May 22, 2024, Sao Bac Dau Technologies Corporation announced Resolution No. 03/2024/NQ-HDQT on making the list of shareholders with the right to attend the General Meeting of Shareholders 2024 of Sao Bac Dau Technologies Corporation as follows:

Article 1: Approve on making the list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024 of Sao Bac Dau Technologies Corporation (securities code: SDB) as follows:

* Record date: June 13, 2024
* Rights distribution rate: 1:1 (1 share - 1 voting right)
* Meeting time: Expected on Tuesday, July 16, 2024.
* Venue: Ho Chi Minh City
* Meeting contents: Issues under the authorities of the General Meeting of Shareholders.

Article 2: Assign the Chair of the Board of Directors to host and direct the implementation of relevant procedures and works to prepare and organize the plan for the Annual General Meeting of Shareholders 2024 in accordance with the actual situation, ensuring compliance with the current provisions of Law.

Article 3. The Board of Directors, the Supervisory Board, the Legal Representative of the Company, the Chair of the Board of Directors, Branches, Representative Offices, and Departments in the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.