**SZB: Board Resolution**

On April 26, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 1/NQ-HDQT-SZB on transactions with related parties as follows:

Article 1: Approve on signing the Contract Appendix and transactions with Sonadezi Security Services Co., Ltd., with specific contents as follows:

* Transaction: Purchase of asset protection services and ensure security and order at Chau Duc Industrial Park and Thanh Phu Industrial Park.
* Transaction value: Approximately VND 140 million (including VAT), the total transaction value incurred within 12 months is less than 35% of the total asset value in the latest Financial Statements of the Company.
* Implementation period: 03 months from May 1, 2024.

Article 2: Authorize the General Manager of the Company to organize the implementation of the work related to this Resolution and to 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 the Company, relevant Departments/Divisions, and individuals are responsible for the implementation of this Resolution.