**SZG: Board Decision**

On May 2, 2204, Sonadezi Giang Dien Joint Stock Company announced Decision No. 35/QD-SZG-HDQT on signing an Appendix to renew the office lease contract at Sonadezi Building with Sonadezi Service Joint Stock Company as follows:

Article 1. Approve the policy of signing an Appendix to renew the office lease contract at Sonadezi Building with Sonadezi Service Joint Stock Company.

Article 2. Contract renewal time: 01 year (from July 2024 to July 2025)

Article 3. The total transaction value is less than 35% of the Company's total asset value recorded in the most recent Financial Statements.

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