**SDV: Board Resolution**

On June 18, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 86/NQ-SDV-HDQT on approving on signing contract appendix, transaction with affiliated persons as follows:

‎‎Article 1. Approve signing contract appendix with affiliated persons - Sonadezi Giang Dien Joint Stock Company with main contents and values as follows:

* Content of the contract appendix:

Sign appendix to negotiate to extend office renting time together with Contract for leasing office at Sonadezi buildings.

* Value of Contract Appendix: less than 35% of the total value of assets of the Company recorded in the most recent Financial Statements.

‎‎Article 2. The Board of Directors authorizes the General Manager to be the legal representative of the Company implementing negotiation on terms of contract appendix; reporting results of signing contract/contract appendix at Article 1 and disclosing information in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager and affiliated individuals, and units are responsible for the implementation of this Resolution.