**SBD: Board Resolution**

On June 19, 2024, Sao Bac Dau Technologies Corporation announced Resolution No. 05/2024/NQ-HDQT on receiving and approving the resignation from the position of the Board of Directors Member of Mr. Le Hong Phong as follows:

Article 1: Approve receiving and approving the resignation from the position of the Board of Directors Member of Mr. Le Hong Phong in the term 2022 - 2027 of Sao Bac Dau Technologies Corporation.

Article 2: The Board of Directors takes responsibility for presenting and reporting the most recent General Meeting of Shareholders on Mr. Le Hong Phong’s resignation from the position of the Board of Directors member in the term 2022 - 2027 from June 19, 2024 in accordance with legal regulations and the Company’s Charter.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and affiliated units, departments/divisions and Mr. Le Hong Phong take responsibility for implementing.