**SBD: Board Resolution**

On June 19, 2024, Sao Bac Dau Technologies Corporation announced Resolution No. 06/2024/NQ-HDQT on the nomination of expected personnel for the election of additional members of the Board of Directors for the term 2022 - 2027 as follows:

Article 1: Approve the nomination of expected personnel for the election of additional members of the Board of Directors for the term 2022 - 2027 at the Annual General Meeting of Shareholders 2024 as follows:

Mr. Nguyen Hong Minh

Born: January 12, 1970

ID Card No: 022070003352;

Date of issue: August 15, 2022

Permanent address: No. 34B, Xo Viet Nghe Tinh Road, Ward 19, Binh Thanh District, Ho Chi Minh City

Article 2: Assign the Chair of the Board of Directors to prepare the Proposal on the list of expected personnel for the election of additional members of the Board of Directors for the term 2022 - 2027 to present the General Meeting of Shareholders 2024.

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