**SZB: Board Resolution**

On June 20, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 3/NQ-HDQT-SZB on approving the selection of an audit company for the Financial Statements 2024 as follows:

Article 1: Approve the selection of RSM Vietnam Auditing & Consulting Limited as the company to audit the Financial Statements 2024 of Sonadezi Long Binh Shareholding Company.

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, the Chief Accountant, units and individuals are responsible for the implementation of this Resolution.