**SZB: Board Resolution**

On June 20, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 4/NQ-HDQT-SZB on the payment of remaining dividends in 2023 to shareholders as follows:

Article 1: Approve the payment of remaining dividends in 2023 to shareholders with the following contents:

* Securities name: Shares of Sonadezi Long Binh Shareholding Company
* Securities code: SZB
* Securities type: Common shares
* Par value: VND10,000/share
* Record date: July 5, 2024
* Payment rate: 23% per share (shareholders receive VND2,300 for every share they own)
* Dividend payment form: In cash
* Dividend payment time: August 5, 2024
* Implementation form:
* For deposited securities: Shareholders receive dividends at Depository Members where their securities depository accounts were opened.
* For undeposited securities: Shareholders receive dividends according to the Company's announcement.

Article 2: The General Manager of the Company shall organize and implement work related to this Resolution and 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, relevant departments and individuals are responsible for implementing this Resolution.