**SZB: Board Resolution**

On June 20, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 5 /NQ-HDQT-SZB on transactions with affiliated parties as follows:

Article 1: Approve on signing the Contract appendix and transactions with Sonadezi Security Services Co., Ltd, the content is as follows:

* Transaction: Purchase asset protection services, and ensure security and order at the Company Office Building - Bien Hoa 2 Industrial Park.
* Transaction value: about VND80 million (including VAT), the total transaction value arising within 12 months is less than 35% of the total asset value in the Company's most recent Financial Statements.
* Implementation time: 05 months, since July 01, 2024.

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, relevant departments/divisions and individuals are responsible for implementing this Resolution.