**SDV: Board Decision**

On July 08, 2024, Sonadezi Services Joint Stock Company announced Decision No. 103/QD-SDV-HDQT on borrowing capital from Dong Nai Environmental Protection Fund as follows:

‎‎Article 1. Agree to borrow capital from Dong Nai Environmental Protection Fund to invest in the item "Hazardous waste landfill No. 5,6,7" at Quang Trung waste treatment area, Quang Trung Commune, Thong Nhat District, Dong Nai Province in 2024, with:

1. Loan amount: VND8,504,000,000
* Loan period: 60 months, of which:
* Time of debt payment: 60 months
* Interest rate: 3%/year according to regulations of Dong Nai Environmental Protection Fund
1. Agree to use the collateral of Land use rights belonging to land plot No. 198, map sheet No. 45 in Quang Trung Commune, Thong Nhat District, Dong Nai Province have been granted by Dong Nai Department of Natural Resources & Environment to Sonadezi Services Joint Stock Company under the Certificate of Land Use Rights, Ownership of Houses and other land-attached assets No. BV 182491 dated July 30, 2014, to ensure the above loan at the Dong Nai Environmental Protection Fund.
2. Sources for repayment of the above debt and interest: from the depreciation of other fixed assets and the Company's profit after tax to pay monthly principal and interest to the Dong Nai Environmental Protection Fund.
3. The Board of Directors decided to assign Mr. Tran Anh Dzung, Citizen ID Card No. 079071012258, Date of issuance: May 28, 2019, Place of issue: Police Department for Administrative Management of Social Order. Position: the General Manager of the Company. As the representative of the Company perform the following tasks: Sign and take responsibility before the Company's Board of Directors and the law for the Credit Contract, Mortgage Contract, Capital Withdrawal Statement, Acknowledgment of Debt, and other procedures related to borrowing capital at the Dong Nai Environmental Protection Fund.

‎‎Article 2. Mr. Tran Anh Dzung and affiliated persons are responsible for implementing this Decision from the date of its signing.