**SZB: Board Resolution**

On July 22, 2024, Sonadezi Long Binh Shareholding Company announced Resolution No. 6/NQ-HDQT-SZB on transactions with affiliated parties as follows:

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

* Transaction: purchasing asset protection services, ensuring security and order for factories in Chau Duc Industrial Park and Thanh Phu Industrial Park.
* Transaction value: about VND140 million (VAT included), 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: 03 months, since August 01, 2024.

Article 2: Authorize the General Manager of the Company to organize the implementation of the work related to this Resolution and implement the information disclosure 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.