**SZE: Board Resolution**

On July 26, 2024, Sonadezi Environment Joint Stock Company announced Resolution No. 80/NQ-SZE-HDQT on approving the signing of contracts and transactions with affiliated parties as follows:

‎‎Article 1. Approve on signing contracts and transactions with affiliated parties between Sonadezi Environment Joint Stock Company and affiliated organizations according to Article 167 of the Law on Enterprises and Article 43 of the Company Charter, specifically as follows:

|  |  |  |
| --- | --- | --- |
| Affiliated organization | Subject of the transaction contract | Contract value |
| Dong Nai Housing Joint-Stock Company | Construction of relocation of the lighting pole system on Nguyen Van Troi Street in front of the social housing residential area. Location: Quang Vinh Ward, Bien Hoa City, Dong Nai Province. | Contract value (Expected): VND82,911,000 (including VAT). |

Contract value: Determined based on the actual volume of product/service/work; however, the accumulated values ​​in 12 months of the contract with the company must be worth less than 10% of the total value of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 2. Authorize the General Manager as the legal representative to sign and implement contracts and transactions as stated in Article 1 to ensure compliance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing, the Board of Directors, the General Manager, relevant departments, and individuals implement based on this Resolution.