**SDP: Board Resolution**

On July 05, 2024, SDP Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on approving the divestment at Sotraco Investment - Mineral Mining Company Limited as follows:

Article 1: Approve the divestment at Sotraco Investment - Mineral Mining Company Limited according to the contents in Proposal No. 01CT/TC-KT dated June 19, 2024 of the Company’s General Manager.

Article 2: The Board of Directors assigned the General Manager of the Company to organize the implementation of the divestment in accordance with the provisions of Law, the Company’s Charter and related regulations.

Article 3: The General Manager, the Deputy General Manager, the Chief Accountant, and the Heads of functional departments, and subsidiaries based on this Resolution to implement.