

**Code** SZL  
**Company name** Sonadezi Long Thanh Shareholding Company  
**Date** 08/23/2024  
**Subject** BOD resolution dated August 22, 2024

**Content:**

The Board resolution dated August 22, 2024, the BOD of Sonadezi Long Thanh Shareholding Company approved the appointment of Mrs. Le Thi Giang as Head of gas station branch of the Company to replace Mr. Le Xuan Sam.