**SDV: Board Resolution**

On August 26, 2024, Sonadezi Services Joint Stock Company announced Resolution No. 156/NQ-SDV-HDQT on dividend payment 2023 in cash as follows:

‎‎Article 1. Approve the dividend payment in 2023 as follows:

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| * Securities name:
 | Shares of Sonadezi Services Joint Stock Company  |
| * Securities code:
 | SDV |
| * Securities type:
 | Common share |
| * Par value:
 | VND10,000/share |
| * Record date:
 | Date of issue: September 13, 2024 |
| * Dividend payment rate:
 | 20% per share (shareholders receive VND2,000 for every share they own) |
| * Dividend payment method:
 | In cash |
| * Dividend payment time:
 | Date of issue: September 27, 2024 |

* Implementation method:
* For deposited securities: Owners carry out procedures to receive dividends at the Depository Members where depository accounts are opened.
* For undeposited securities: Owners implement procedures to receive dividends at the Finance and Accounting Department of the Company; 8th floor, Sonadezi Building, No. 01, Street 1, Bien Hoa 1 Industrial Park, Bien Hoa City, Dong Nai Province (on weekdays) from September 27, 2024.

‎‎Article 2. Assign the General Manager as the legal representative of the Company to organize the dividend payment to shareholders and information disclosure according to regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, relevant individuals and units are responsible for the implementation of this Resolution.