**SZE: Board Resolution**

On September 11, 2024, Sonadezi Environment Joint Stock Company announced Resolution No. 81/NQ-SZE-HDQT on the date for dividend payment 2023 as follows:

‎‎Article 1. Approve the record date for the list of shareholders and the date for dividend payment 2023 as follows:

* Record date to record the list of shareholders for dividend payment: October 01, 2024.
* Dividend payment date: October 15, 2024.

‎‎Article 2. Assign the General Manager to implement procedures 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 units, and individuals pursuant to the Resolution for the implementation.