

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	01/16/2025
Subject	Establishing a subsidiary

Content:

The Board resolution dated January 16, 2025, the BOD of Sonadezi Chau Duc Shareholding Company approved the establishment of a new subsidiary following details:

- Estimated new company: BOT 768 Company Limited
- Estimated charter capital: VND 152,000,000,000.