

Code	SZL
Company name	Sonadezi Long Thanh Shareholding Company
Date	12/31/2024
Subject	BOD resolution dated December 31, 2024

Content:

On December 31, 2024, Sonadezi Long Thanh Shareholding Company issued the Board resolution to approve contract, transaction with affiliated organization – Sonadezi Environment Joint Stock Company. Accordingly, the agreement value will be less than 10% the company's total assets in the latest financial statements.