

Code	SZL
Company name	Sonadezi Long Thanh Shareholding Company
Date	03/19/2025
Subject	BOD resolution dated March 19, 2025

Content:

On March 19, 2025, the BOD of Sonadezi Long Thanh Shareholding Company approved following contents:

1. Approve the holding of Annual General Meeting 2025:
 - Time: 09:00, April 17, 2025
 - Venue: Road 5, Long Thanh Industrial Park, Tam An Commune, Long Thanh District, Dong Nai Province
2. Approve the business result in 2024:
 - Total revenue: VND 515,825,000,000
 - Profit before tax: VND 126,364,000,000
 - Profit after tax: VND 104,572,000,000
 - ROE: 28.04%
 - Payment to the state budget: VND 48,845,000,000
 - Construction investment cost: VND 118,557,000,000
 - Compensation for new projects: VND 4,297,000,000
3. Approve the business plan in 2025:
 - Total revenue: VND 534,152,000,000
 - Profit before tax: VND 130,499,000,000
 - Profit after tax: VND 104,181,000,000
 - Dividend payment: 25%
 - Wages fund: VND 23,595,503,000.