

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	08/07/2023
Subject	Amending charter

Content:

The Board resolution dated August 04, 2023, the BOD of Sonadezi Chau Duc Shareholding Company approved the following contents:

1. Approve the registration to increase its charter capital from VND1,000,000,000,000 to VND199,999,610,000.
2. Approve the amendment of the Company's charter with new charter capital.
3. Approve the registration to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.