

<b>Code</b>	<b>SZC</b>
<b>Company name</b>	Sonadezi Chau Duc Shareholding Company
<b>Date</b>	08/23/2023
<b>Subject</b>	BOD resolution dated August 23, 2023

**Content:**

The Board resolution dated August 23, 2023, the BOD of Sonadezi Chau Duc Shareholding Company approved the dossier of registration for the share public offering.