

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	03/07/2024
Subject	Approving the agreement signing with related person

Content:

Sonadezi Chau Duc Shareholding Company issued the Board resolution dated March 07, 2024, regarding the approval of the agreement signing, contract draft with Mr. Phan Hoang Nam (related person) in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest audited financial statements.