

Code SZC
Company name Sonadezi Chau Duc Shareholding Company
Date 12/17/2024
Subject BOD resolution on agreement signing

Content:

On December 16, 2024, the BOD of Sonadezi Chau Duc Shareholding Company issued the Board resolution to approve the following issues:

1. Approve the draft agreement and agreement signing with Sonadezi Services Joint-Stock Company.
2. Approve the agreement signing and draft addendum with Sonadezi Security Services Co.,Ltd.