

<b>Code</b>	<b>SZC</b>
<b>Company name</b>	Sonadezi Chau Duc Shareholding Company
<b>Date</b>	10/27/2023
<b>Subject</b>	BOD resolution dated October 27, 2023

**Content:**

The Board resolution dated October 27, 2023, the BOD of Sonadezi Chau Duc Shareholding Company approved to confirm the contents in the share public offering to increase its charter capital, specifically as follows:

1. Approve the completion date of the offering will be determined as the ending date of the offering.
2. Approve the plan to deal with the fractional shares: the distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
3. Approve the plan to deal with the unsold shares: The unsold shares (if any) will be distributed to other investors with the selling price is not less than the offering price.