

JOINT STOCK COMPANY
THANH HOA - SONG DA

No. 02/2025/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Thanh Hoa July 31, 2025

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
THANH HOA - SONG DA JOINT STOCK COMPANY

Bases:

- Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam in its 14th session, 9th session on 17/06/2020, effective from 01/01/2021;
- Charter of Thanh Hoa Song Da Joint Stock Company;
- Minutes of the 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company dated 31/7/2025;
- Report on the approval ratio at the 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company on July 31, 2025;
- Minutes of vote counting for additional members of the Board of Directors for the term 2021-2026.

The 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company was held on July 31, 2025 with **9 votes, representing 2,584,576 shares, accounting for 95.73%** of the total voting shares of the Company.

The congress decided:

Article 1: Approving the report of the Board of Directors on the investment in industrial real estate and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

(Attached report)

The voting rate for approval is: **100%** of the total number of voting shares attending the meeting

Article 2: Approving the Report of the Board of Directors on the dismissal of members of the Board of Directors for the term 2021-2026; election of additional members of the Board of Directors for the term 2021-2026

(Attached report)

The voting rate for approval is: **100%** of the total number of voting shares attending the meeting

The General Meeting elected Mr. Van Dinh Dung as a member of the Board of Directors of the company for the term 2021 – 2026

Article 3: Implementation of the Resolution:

1. This Resolution takes effect from July 31, 2025
2. Members of the Board of Directors, the Control Board and the Executive Board shall direct the implementation of this Resolution according to their functions, tasks and powers in accordance with the provisions of law and the Company's Charter.

Recipient:

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Board of Directors;
- Note: correspondence
- Disclosure as prescribed.

**T/M. GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN

**CÔNG TY
CƠ PHÂN
THANH HOA
SONG DA**



Le Anh Tuan

**THANH HOA – SONG DA JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 02 /2025/THS/BB-DHD

Thanh Hoa, July 31, 2025

MINUTE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
THANH HOA – SONG DA JOINT STOCK COMPANY

I. COMPANY INFORMATION:

1. Company name: **Thanh Hoa - Song Da Joint Stock Company.**
2. Head office address: 25 Le Loi Boulevard - Hac Thanh Ward - Thanh Hoa Province
3. Business Registration Certificate No. 2800772376 issued by the Department of Planning and Investment of Thanh Hoa province for the first time on 19/05/2004, registered for the 16th change on 24/9/2024

II. TIME AND PLACE OF THE CONGRESS:

1. Time: 9:00 a.m.; July 31, 2025
2. Location: At the hall of Thanh Hoa Song Da Joint Stock Company, Lot CC4, Northwest Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.

III. PARTICIPANTS:

- Members of the Board of Directors, the Supervisory Board and the Executive Board of the Company, including:
 - Members of the Board of Directors:
 - + Mr. Le Anh Tuan - Chairman of the Board of Directors
 - + Ms. Vu Thi Ly - Member of the Board of Directors General Director
 - Members of the Supervisory Board:
 - + Ms. Cao Thi Hien - Head of the Supervisory Board
 - + Mr. Nguyen Quang Long - Member of the Supervisory Board
 - + Le Thi Phuong - Member of the Supervisory Board
- The number of shareholders attending directly and through authorization at the time of 9:15 a.m. is **09 shareholders**, representing the number of shares owned and authorized is **2,584,576 shares**, accounting for **95.73%** of the total number of voting shares of the company of **2,700,000 shares**.

IV. OPENING OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025:

1. In order for the general meeting to proceed in accordance with regulations, Ms. Hoang Thi Tam - Head of the Shareholder Qualification Inspection Committee presented the Report on Examination of Shareholders' Eligibility to attend the meeting at 9:15 a.m.:
 - The total number of voting shares of the Company is: **2,700,000 shares**.

- Invited shareholders include: All shareholders of Thanh Hoa - Song Da Joint Stock Company named in the list of shareholders closing on **June 30, 2025 (136 shareholders)**
- The total number of shareholders directly attending and through authorization to attend the meeting is **09 shareholders**, representing the number of shares owned and authorized is **2,584,576 shares**, accounting for **95.73%** of the total number of voting shares of Thanh Hoa – Song Da Joint Stock Company.

Pursuant to the Law on Enterprises, the Charter of Organization and Operation of Thanh Hoa - Song Da Joint Stock Company, the Extraordinary General Meeting of Shareholders in 2025 is eligible to be conducted.

2. **Mr. Le Anh Tuan** presented the Regulation on the organization of the Extraordinary General Meeting of Shareholders (AGM) in 2025 of Thanh Hoa - Song Da Joint Stock Company.

The Regulation on the organization of the Extraordinary General Meeting of Shareholders in 2025 was unanimously approved by the General Meeting of Shareholders at the rate of 100% of the total number of shares with voting rights to attend the general meeting.

3. The General Meeting of Shareholders elected the Presidium and the Vote Counting Committee of the meeting:

a. Presidium of the congress

- **Mr. Le Anh Tuan** - Chairman of the Board of Directors of Thanh Hoa - Song Da Joint Stock Company - Chairman of the Congress.

b. Congress Vote Counting Committee

- **Ms. Hoang Thi Tam** - Head of the Board
- **Ms. Hoang Thi An** - Member

The Presidium and the Vote Counting Committee were unanimously approved by the General Meeting of Shareholders **at the rate of 100%** of the total number of shares with voting rights to attend the meeting.

4. The Chairman appoints the secretary of the congress:

- **Ms. Cao Thi Hien** - Secretary of the congress

5. Approving the program of the Extraordinary General Meeting of Shareholders in 2025, specifically as follows:

Nội dung 1. Report on the investment in industrial real estate and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

Nội dung 2. Report on the dismissal of members of the Board of Directors for the term 2021-2024; election of additional members of the Board of Directors for the term 2021-2026

The program was unanimously approved by the General Meeting of Shareholders at the rate of 95.73% of the total number of shares with voting rights to attend the meeting.

V. CONTENTS OF THE REPORT AND REPORT PRESENTED

The Congress listened to Mr. Le Anh Tuan - Chairman of the Congress present the following contents:

1. Report approving the investment in industrial real estate and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company
2. Proposal approving the dismissal of members of the Board of Directors for the term 2021-2024; election of additional members of the Board of Directors for the term 2021-2026

VI. DISCUSSION AND SHAREHOLDER OPINION

The presiding delegation and the General Meeting listened to the opinions of shareholders and discussed the content of the proposals presented at the meeting. The congress agreed on the contents of presentation and explanation at the congress and had no other opinions.

VII. VOTE:

At the time of counting votes at 10:00 a.m.:

Total number of votes issued: 09 votes, representing 2,584,576 voting shares.

Total number of receipts: 09 votes, representing 2,584,576 voting shares.

In which:

Number of valid votes: 09 votes, representing 2,584,576 voting shares

Number of invalid votes: 0 votes representing 0 voting shares

The voting results for each content are as follows:

1. Approving the Report on investment in industrial real estate and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company (*according to the report No. 42/2025/TT-HDQT-THS*)
100% Agree 0% Disagree 0% No Comments
2. Approving the Report on the dismissal of members of the Board of Directors for the term 2021-2024; election of additional members of the Board of Directors for the term 2021-2026 (*according to Report No. 43/2025/TT-HDQT-THS*)
100% Agree 0% Disagree 0% No Comments

VIII. APPROVING THE RESOLUTION AND MINUTES OF THE CONGRESS:

Ms. Cao Thi Hien - Secretary of the general meeting presented the Minutes and Resolution of the Extraordinary General Meeting of Shareholders in 2025.

The Minutes and Resolution were unanimously approved by the General Meeting of Shareholders at the rate of% of the total number of voting shares attending the meeting.

The meeting closed at 10:30 a.m. on the same day.

Recipient:

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Board of Directors;
- Save: VT;
- Disclosure as prescribed.

**CONFERENCE
SECRETARY**



Cao Thi Hien

**TM. GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN



Le Anh Tuan



JOINT STOCK COMPANY
THANH HOA - SONG DA

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 42 /2025/TT-HDQT-THS

ThanhHoa, July 4, 2025

PROPOSAL

Approval of the industrial real estate investment plan
and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

To: - Extraordinary General Meeting of Shareholders of ThanhHoa - Song Da Joint Stock Company

Based on:

- Law on Enterprises 2020 and documents guiding its implementation;
- Charter of ThanhHoa - Song Da Joint Stock Company;
- Actual needs of the Company.

The Board of Directors of the Company submits to the 2025 Extraordinary General Meeting of Shareholders the approval of the plan to expand investment in industrial real estate, and the transaction to receive the transfer of shares of Vinatom Joint Stock Company between ThanhHoa Song Da Joint Stock Company and shareholders Le Tran Nghia and Le Anh Tu for the purpose of expanding investment in the industrial real estate sector.

1. Plan to expand investment in industrial real estate

According to the current business situation, ThanhHoa Song Da Joint Stock Company considers it necessary to expand into the field of investment in industrial real estate. Meanwhile, Vinatom Joint Stock Company has a business line that is suitable for the Company's wishes, at the same time, shareholders of Vinatom Company wish to transfer a part of their shares to other individuals/organizations. Therefore, the Board of Directors has studied and evaluated the current situation of Vinatom Joint Stock Company, specifically as follows:

- Vinatom Joint Stock Company was established under the Business Registration Certificate No. 2802812835 issued by the Department of Planning and Investment for the first time on December 5, 2019, and changed for the second time on November 15, 2023.
- Head office address: No. 34, Area A - Le Mon Industrial Park, Quang Hung Ward, ThanhHoa City, ThanhHoa Province.
- Charter capital: 30,000,000,000 VND, total shares 300,000 shares, par value 100,000 VND/share
- Business lines: Construction of technical infrastructure of Nham Thach Industrial Cluster, QuangXuong District, ThanhHoa Province
- Projects in progress: Vinatom Joint Stock Company was assigned by ThanhHoa Provincial People's Committee to be the investor of technical infrastructure of Nham Thach Industrial Cluster, QuangXuong District, ThanhHoa Province in Decision No.: 1673/QD-UBND, dated May 15, 2019; Decision No.: 3488/QD-UBND, dated October 14, 2022; Decision No.: 2139/QD-UBND, dated May 27, 2024 of the Provincial People's Committee.
- Total project implementation area: 138,586.8m².



2. The shareholding ratio of Vinatom Joint Stock Company by Thanh Hoa Song Da Joint Stock Company:

- The number of shares to be transferred: 78,000 shares, accounting for 26% of the charter capital of Vinatom Joint Stock Company, investment amount: 23.4 billion VND.

- Before executing the transfer transaction, the number of shares of Vinatom Joint Stock Company that Thanh Hoa Song Da Joint Stock Company currently owns is 117,000 shares, accounting for 39% of the charter capital of Vinatom Joint Stock Company, with an investment amount of 35.1 billion VND.

- It is expected that after the transaction of acquiring 78,000 shares, the number of Vinatom shares owned by Thanh Hoa Song Da Joint Stock Company will be 195,000 shares, accounting for 65% of the charter capital of Vinatom Joint Stock Company. Total investment value: 58.5 billion VND.

3. Investment capital: From the company's own capital and borrowed funds.

4. Organization and implementation: The General Meeting of Shareholders authorizes the Board of Directors to carry out the buying and selling of shares in accordance with legal regulations.

Respectfully submit to the General Meeting of Shareholders for approval.

Sincerely thank you!

To:

- As respectfully sent; Chairman
- Board of Directors, Supervisory Board;
- Luu.

TM. BOARD OF DIRECTORS



Le Anh Tuan



JOINT STOCK COMPANY
THANH HOA - SONG DA

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 48/2025/TT-HDQT-THS

Thanh Hoa, July 4, 2025

SUBMISSION

Regarding the acceptance of the application to resign as a member of the Board of Directors for the term 2021-2026; elect additional members of the Board of Directors for the term 2021-2026

To: - Extraordinary General Meeting of Shareholders of Thanh Hoa - Song Da Joint Stock Company

Basis:

- Enterprise Law No. 59/2020/QH14 effective from January 1, 2021;
- Charter of organization and operation and Governance Regulations of Thanh Hoa - Song Da Joint Stock Company;
- Application for resignation from the position of member of the Board of Directors of Mr. Vu Manh Doan.

The Board of Directors of the Company submits to the Extraordinary General Meeting of Shareholders in 2025 on approving the application for resignation from the position of member of the Board of Directors for the term 2021-2026; electing additional members of the Board of Directors for the term 2021-2026 as follows:

The personnel of the Board of Directors of the Company for the term 2021 - 2026 were elected and approved by the Extraordinary General Meeting of Shareholders 2022 held by the Company on June 20, 2022. The Board of Directors has three (03) members including: Mr. Le Anh Tuan, Ms. Vu Thi Ly, Mr. Vu Manh Doan.

Now, Mr. Vu Manh Doan is a member of the Board of Directors of the Company for the term 2021-2026 and has applied to withdraw from the Board of Directors of the Company since May 2025.

The Board of Directors of the Company proposes that the General Meeting of Shareholders approve the application for resignation from the position of member of the Board of Directors of Mr. Vu Manh Doan and elect an additional (01) member of the Board of Directors for the term 2021-2026.

Respectfully submit to the General Meeting of Shareholders for approval.

Sincerely thank you!

To:

- As respectfully sent; Chairman
- Board of Directors, Supervisory Board;
- Luu.

TM. BOARD OF DIRECTORS



Thanh Hoa, July 31, 2025

MINUTES OF VOTING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
THANH HOA - SONG DA JOINT STOCK COMPANY

Based on:

- Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Charter of organization and operation of Thanh Hoa - Song Da Joint Stock Company.

Today, July 31, 2025, at the Conference Hall of Thanh Hoa - Song Da Joint Stock Company, Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province, Vietnam, our ballot counting committee consists of:

1. Ms. Hoang Thi Tam - Head of the Committee
2. Ms. Hoang Thi An - Member

We have conducted an inventory and summarized the voting results of the 2025 Extraordinary Shareholders' Meeting of Thanh Hoa - Song Da Joint Stock Company, the results are as follows:

Total number of Ballots issued: 9 ballots, representing 2.584.576 voting shares.

Total number of Ballots collected: 9 ballots, representing 2.584.576 voting shares

In which:

Number of valid votes: 9 votes, representing 2.584.576 voting shares

Number of invalid votes: 0 votes representing 0 voting shares

*** Voting results for each content are as follows:**

1. Approval of the Proposal on investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company (according to Proposal No.42 /2025/TT-HDQT-THS).

The number of votes in favor is: 9 votes, representing 2.584.576 shares, accounting for 100% of the total number of shares with voting rights at the General Meeting.

The number of votes in disapproval is: 0 votes, representing 0 shares, accounting for 0% of the total number of shares with voting rights at the General Meeting.

The number of votes without an opinion is: 0 votes, representing 0 shares, accounting for 0% of the total number of shares with voting rights at the General Meeting.

2. Approval of the Submission on approval of the application to resign from the position of Member of the Board of Directors of the Company for the term 2021 - 2026; election of additional members of the Board of Directors of the Company for the term 2021 - 2026 (according to Submission No.43 /2025/TT-HDQT-THS)

The number of votes in favor is: 9 votes, representing 2.584.576 shares, accounting for 100% of the total number of shares with voting rights at the General Meeting.

The number of votes in disapproval is: 0 votes, representing 0 shares, accounting for 0% of the total number of shares with voting rights at the General Meeting.

The number of votes without an opinion is: 0 votes, representing 0 shares, accounting for 0% of the total number of shares with voting rights at the General Meeting.

The Ballot Counting Committee hereby confirms the results of the vote counting for the contents approved at the 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa - Song Da Joint Stock Company.

The vote counting minutes were completed on 10:00 AM, July 31, 2025 and were publicly approved before the entire 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa - Song Da Joint Stock Company./.

**TM. VOTE COUNTING
COMMITTEE**

PREFECT

Hoang Thi Tam



**JOINT STOCK COMPANY
THANH HOA - SONG DA**

**SOCIALIST REPUBLIC OF VIETNAM
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**MINUTE OF VOTE COUNTING
ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE
TERM 2021 - 2026 THANH HOA - SONG DA JOINT STOCK COMPANY**

At the Extraordinary General Meeting of Shareholders in 2025

Company Name: **ThanhHoa - Song Da Joint Stock Company**
Headquarters: **25 Le Loi Avenue, Hac Thanh Ward, Thanh Hoa Province**
Business Registration Certificate: No. 2800772376 issued by the Department of Planning and Investment of ThanhHoa on May 19, 2004.
Today, on July 31, 2025, an extraordinary general meeting of shareholders for the year 2025 of Thanh Hoa - Song Da Joint Stock Company took place at the CC4 Company Hall, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.
The ballot counting committee consists of: 02 comrades:
1. Comrade Hoang Thi Tam - Head of the committee
2. Comrade Hoang Thi An - Member
Vote counting supervisor: Company's Board of Directors

I. CONTENT: Electing additional members of the Company's Board of Directors for the 2021-2026 term

II. VOTE COUNTING RESULTS:

1. List of candidates for the Company's Board of Directors as follows:

- Mr: Van Dinh Dung

2. Ballots:

+ Number of ballots issued:	09 ballots
+ Number of ballots collected:	09 ballots
+ Number of valid ballots:	09 ballots
+ Number of invalid ballots:	0 vote

3. The election results are as follows:

- Mr Van Dinh Dung: 9/9 Votes = 2.584.576 stocks = 100% of the number of shares participating in the vote

4. The results of the election of members of the Company's Board of Directors for the 2021-2026 term are as follows:

- Mr Van Dinh Dung

VOTE COUNTING COMMITTEE


Hoang Thi Tam


Hoang Thi An

REPRESENTATIVE SUPERVISION


Cao Thi Hien