



**SONG DA CAO CUONG
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 137/NQ-HDQT

Hai Phong, February 02, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the value of capital contribution in phase 1 of Song Da Cao Cuong Joint Stock Company to Green SCL Joint Stock Company

BOARD OF DIRECTORS OF SONG DA CAO CUONG JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of organization and operation of Song Da Cao Cuong Joint Stock Company;

Pursuant to the Resolution of the Board of Directors No. 1448/NQ-HDQT dated October 24, 2025 on capital contribution to establish the Company and appoint a representative of the capital of Song Da Cao Cuong Joint Stock Company at Green SCL Joint Stock Company;

Based on the actual operation of the Company;

Pursuant to the Minutes of the meeting of the Board of Directors of Song Da Cao Cuong Joint Stock Company No. 136/BB-HDQT dated February 02, 2026.

RESOLVED:

Article 1. The value of the capital contribution in Phase 1 of Song Da Cao Cuong Joint Stock Company to Green SCL Joint Stock Company

The Board of Directors of the Company unanimously approves the value of the Company's capital contribution in Phase 1 to Green SCL Joint Stock Company, with the following specific details:

1. Capital contribution value in phase 1: VND 12,300,000,000 (In words: Twelve billion three hundred million Vietnamese dong), equivalent to 1,230,000 shares, representing 85.834% of the charter capital of Green SCL Joint Stock Company.
2. The additional capital contribution in phase 2 shall be considered and decided by the Board of Directors under a separate resolution, based on the investment progress and the Company's business and investment needs during the implementation of the project(s), in accordance with applicable laws and the Company's Charter.

Article 2. The provisions stated in Resolution of the Board of Directors No. 1448/NQ-HDQT dated October 24, 2025, which are not inconsistent with this Resolution, shall remain valid and effective.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- The BOD, BOS, BOM;
- F&A Dept;
- Archived./.

**ON BEHALF OF THE BOD
Chairman of the BOD**

(Signed)

KIEU VAN MAT