

RESOLUTION

Re: Convening the 2026 Annual General Meeting of Shareholders

RESOLUTION OF THE BOARD OF DIRECTORS

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter on Organization and Operation of SIMCO Song Da Joint Stock Company;
- Minutes of Meeting No 03/BB-HĐQT of the Board of Directors of SIMCO Song Da Joint Stock Company dated March 2, 2026

RESOLUTION:

Article 1: To convene the 2026 Annual General Meeting of Shareholders with the following particulars:

- Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **March 24, 2026.**
- Expected date of the Meeting: **April 22, 2026.**
- Venue: Hall of SIMCO Song Da Joint Stock Company, SIMCO Song Da Building, Van Phuc New Urban Area Subdivision, Ha Dong Ward, Hanoi City, Vietnam.
- Agenda of the Meeting:
 - + *The Report on business performance for 2025 and the business plan for 2026;*
 - + *The Report of the Board of Directors;*
 - + *The Report of the Supervisory Board;*
 - + *The Audited Financial Statements for the fiscal year ended December 31, 2024;*
 - + *The Audited Financial Statements for the fiscal year ended December 31, 2025;*
 - + *Other matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.*

Article 2: The Board of Directors authorizes the Board of Management to implement and complete all necessary procedures for the organization of the 2026 Annual General Meeting of Shareholders in compliance with applicable laws and the Charter of the Company.



Article 3: This Resolution shall become effective as of the date of signing. The Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant departments are hereby responsible for the implementation of this Resolution.

Recipients:

- As Article 3;
- Supervisory Board (for reporting);
- Archive to the Administrative Department

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Le Quang Huy

