



**SONG DA CAO CUONG
JOINT STOCK COMPANY**

No. 243/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hai Phong, March 10, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

SONG DA CAO CUONG JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Song Da Cao Cuong Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 242/BB-HĐQT dated March 10, 2026.

RESOLVES

Article 1. Approving the final registration date for exercising the rights at the 2026 Annual General Meeting of Shareholders:

1. Voting ratio: For common shares: 1 share – 1 voting right.
2. Expected date of meeting: April 24, 2026.
3. Location: Sao Do Hotel, 127 Nguyen Trai 1 Street, Chu Van An Ward, Hai Phong City.
4. Attendees: Existing shareholders of the company whose names are on the shareholder list as of March 30, 2026.
5. Meeting agenda:
 - Results of production, business and investment activities in 2025;
 - Production, business and investment plan for 2026;
 - Financial statements for 2025;
 - Report on the Board of Supervisor's activities in 2025 and work program for 2026;
 - Report on the payment of remuneration to the Board of Directors, Board of Supervisor, and Company Secretary in 2025 and the remuneration plan for 2026;

- Profit distribution for 2025;
- Selection of an auditing firm to audit the Company in 2026;
- Amendment of the company charter;
- Construction of the Company headquarters building;
- Implementation of phase 2 of the project in Vinh Hao, Lam Dong;
- Report on the results of the capital increase in 2025;
- Using assets as collateral for business loans;
- Issuance of shares in 2026;
- Authorization for the Company's Board of Directors to continue implementing and organizing all contents approved by the General Meeting.

Article 2. Through the delegation/authorization to the Chairman of the Board of Directors and/or the General Director of the Company, decisions and directives are made regarding the preparation for the general meeting, the preparation of documents and papers, the signing of relevant documents, and the direction of relevant departments and divisions in implementing these tasks; reporting and explaining to competent State management agencies. The Chairman of the Board of Directors may direct/delegate/authorize the General Director of the Company to perform the above tasks if deemed necessary according to regulations.

Article 2. Effectiveness and Implementation

- This Resolution takes effect from the date of signing.
- Members of the Board of Directors, the General Director, the Chief Accountant, and all relevant individuals, departments, and units are responsible for implementing this Resolution./.

Recipient:

- As per Article 3;
- File

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

(Signed)

Mr. Kieu Van Mat