

**SONG DA 2 JOINT STOCK
COMPANY**

No.: 02/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 18 March 2026

RESOLUTION

Re: Finalizing the list of shareholders attending the 2026 Annual General Meeting of Shareholders of Song Da 2 Joint Stock Company

**THE BOARD OF DIRECTORS OF SONG DA 2 JOINT STOCK
COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Song Da 2 Joint Stock Company;

Pursuant to the Regulation on Organization and Operation of the Board of Directors of Song Da 2 Joint Stock Company;

The Board of Directors hereby unanimously resolves.

RESOLUTION:

Article 1. Approval of the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Song Da 2 Joint Stock Company, with the following details:

1. The last registration date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: April 8, 2026.

2. Purpose: To finalize the list of shareholders entitled to attend and vote at the 2026 Annual General Meeting of Shareholders of Song Da 2 Joint Stock Company.

Article 2. The Board of Directors authorizes Mr. Hoang Van Son – Company Director – to carry out all necessary procedures to finalize the list of shareholders attending the Annual General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant departments shall, within their functions and duties, implement this Resolution./.

Recipients:

- As stated in Article 3;
- Members of the BOD, Supervisory Board;
- Archived: BOD & HR/Admin Department.

LEGAL REPRESENTATIVE

DUONG NGOC HAI