

**SONG DA 10 JSC**  
No: 293E/QĐ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
*Hanoi, April 7, 2026*

**DECISION**

Regarding the extension of the 2026 Annual General Meeting of Shareholders  
**BOARD OF DIRECTORS OF SONG DA 10 JOINT STOCK COMPANY**

Based on the Enterprise Law;

Based on the Charter of Organization and Operation of Song Da 10 JSC;

Based on Resolution No. 214/NQ-HĐQT dated January 26, 2026 of the Board of Directors of Song Da 10 Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders;

Based on the actual situation at Song Da 10 Joint Stock Company;

**DECISION**

**Article 1:** Extend the time for organizing the 2026 Annual General Meeting of Shareholders as follows:

1. Extension period: until before June 30, 2026. The specific time will be announced to shareholders as per regulations;

2. The Annual General Meeting of Shareholders for 2026, originally scheduled for April 28, 2026, as announced in document No. 207/TB-SĐ10 dated March 13, 2026, by Song Da 10 Joint Stock Company, is hereby postponed;

**Article 2:** The members of the Board of Directors, the Supervisory Board, the General Director, the Deputy General Director, the heads of functional departments of the Company, and the Organizing Committee of the General Meeting of Shareholders are responsible for implementing this Decision./.

*Recipients:*

- As per Article 2;
- CI.Disclosure & Website;
- Filed in the archives.

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



**TRẦN TUẤN LINH**