

No.: 27/NQ-HDQT

Hanoi, May 22, 2026

RESOLUTION

**Re: Approval of the Plan and Schedule for Holding the
2026 Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS OF SONG DA 6 JOINT STOCK COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

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

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market and Decision No. 38/QĐ-HĐTV dated April 29, 2025 of VSDC promulgating the Regulation on Exercising Rights for Securities Holders at the Vietnam Securities Depository and Clearing Corporation;

Pursuant to the Company Charter promulgated together with Decision No. 03/QĐ-DHĐCD dated July 13, 2021 of the 2021 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to the Internal Regulation on Corporate Governance of Song Da 6 Joint Stock Company promulgated together with Decision No. 51/QĐ-HĐQT dated July 13, 2021 of the Board of Directors;

Pursuant to the Regulation on Operation of the Board of Directors of Song Da 6 Joint Stock Company promulgated together with Decision No. 52/QĐ-HĐQT dated July 13, 2021;

Pursuant to Resolution No. 14/NQ-HĐQT dated April 15, 2026 of the Board of Directors of Song Da 6 Joint Stock Company regarding the approval of the plan for organizing the 2026 Annual General Meeting of Shareholders.

Pursuant to Notice No. 1710/TB-VSDC dated April 17, 2026 of the Vietnam Securities Depository and Clearing Corporation;

Pursuant to the unanimous opinions of the members of the Board of Directors of Song Da 6 Joint Stock Company stated in Opinion Collection Form No. 07/PYK-HĐQT dated May 21, 2026, together with the Report on Consolidated Opinions of the Person in Charge of Corporate Governance.



ECISION:

Article 1. Approve to the plan and schedule for organizing the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company as follows:

1. Time for sending invitations to the Annual General Meeting of Shareholders: May 28, 2026.
2. Time for holding the 2026 Annual General Meeting of Shareholders: June 26, 2026.
3. Venue: 10th Floor Hall, TM Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City.
4. Meeting agenda: To approve matters falling under the authority of the General Meeting of Shareholders.

Điều 2. The General Director shall be responsible for directing and organizing the implementation in accordance with the laws and the Company's regulations.

Điều 3. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Heads of Departments/Divisions of the Company, and Directors of affiliated units shall implement this Resolution./.

Recipients:

- As stated in Article 3;
- Members of the BOD;;
- Members of the BOS;
- Archived at: BOD.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Đang Quốc Bao

