

No.: 640/NQ-HĐQT

*Hai Phong, May 27, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**

*Re: Record date for exercising the right to receive 2025 stock dividends*

**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 Law No. 56/2024/QH15 adopted by the National Assembly of the Socialist Republic of Viet Nam on November 29, 2024 on the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of public assets, the Law on Tax administration, the Law on Personal income tax, the Law on National Reserves, and the Law on Handling of Administrative Violations.*

*Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;*

*Pursuant to Decree No. 245/2025/NĐ-CP dated September 11, 2025 of the Government on amending and supplementing a number of articles of Decree No. 155/2020/NĐ-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 Resolution of the General Meeting of Shareholders No. 486/NQ-DHĐCĐ dated April 24, 2026;*

*Pursuant to the Official letter no. 4503/UBCK-QLCB dated 25 May 2026 issued by the State Securities Commission regarding the dossier for the issuance of shares for dividend payment of SCL;*

*Pursuant to the Minutes of the Board of Directors' Meeting dated 27/05/2026.*

**RESOLVES:**

**Article 1.** Approval of the record date for share dividend payment for fiscal year 2025 in shares with the following details:

- Record date: June 10, 2026.
- Reason and purpose: Payment of 2025 dividends in shares.



- Distribution ratio: 100:17 (on the record date for determination of shareholders entitled to exercise rights, each shareholder owning 01 share shall receive 01 right, and every 100 rights shall entitle the shareholder to receive an additional 17 newly issued shares, rounded down to the nearest whole share).
- Eligible recipients: Shareholders whose names appear on the list of shareholders as of the record date for entitlement.
- Expected number of shares to be issued: **5,509,339** shares.
- Rounding method and treatment of fractional shares (if any): The number of shares issued as share dividends to existing shareholders shall be rounded down to the nearest whole share. Fractional shares arising from such rounding down (if any) shall be cancelled.
- Place of implementation:
  - + For deposited securities: Shareholders shall carry out procedures for receiving share dividends at the depository members where their securities depository accounts are maintained;
  - + For non-deposited securities: Shareholders shall carry out procedures for receiving share dividends at the office of Song Da Cao Cuong Joint Stock Company - Address: No. 214, Le Thanh Tong Street, Chi Linh Ward, Hai Phong City (during working days of the week), and shall present valid legal documents of the relevant individual/organization.

## **Article 2. Authorization**

The Board of Directors hereby authorizes the Chairman of the Board of Directors and/or the General Director of the Company to carry out all necessary procedures, including but not limited to the adjustment, amendment, and supplementation of relevant contents for the implementation of the issuance of shares for payment of 2025 dividends. The Chairman of the Board of Directors may direct/ assign/authorize the General Director of the Company to perform the aforementioned tasks where deemed necessary in accordance with applicable regulations.

## **Article 3. Effectiveness and Implementation**

1. This Resolution shall take effect from the date of signing.
2. Members of the Board of Directors, the General Director, the Chief Accountant, and relevant individuals and departments shall be responsible for the implementation of this Resolution.

### **Recipient:**

- As stated in Article 3;
- Filed at the office./.

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



**Kieu Van Mat**