

**SONG DA 10 JSC**  
No: 430E/QĐ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
*Hanoi, May 29, 2026*

### **DECISION**

Changes to the date 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:** The 2026 Annual General Meeting of Shareholders has been postponed as follows:

1. The previously announced date in document No. 389/TB-SĐ10 dated May 13, 2026: June 4, 2026.
2. The new date for the event: June 25, 2026.

**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./.

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

***Recipients:***

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



**TRẦN TUẤN LINH**

