

BOARD OF DIRECTORS' RESOLUTION

On approval of the record date and schedule for exercise of subscription rights in the public offering to existing shareholders

**THE BOARD OF DIRECTORS OF
SONG DA CAO CUONG JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises 2020;*
- *The Law on Securities 2019;*
- *Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing certain articles of the Law on Securities and other relevant laws;*
- *Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of certain articles of the Law on Securities;*
- *Government Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing certain articles of Decree No. 155/2020/ND-CP;*
- *Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on securities offerings and issuances, tender offers, share repurchases, registration of public companies and cancellation of public-company status;*
- *Circular No. 115/2025/TT-BTC dated 15 December 2025 amending and supplementing certain provisions of Circular No. 118/2020/TT-BTC;*
- *The Charter of Song Da Cao Cuong Joint Stock Company;*
- *Resolution No. 486/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated 24 April 2026;*
- *Certificate of registration of additional public offering of shares No. 632/GCN-UBCK dated 23 October 2026 issued by the State Securities Commission of Vietnam;*
- *Minutes of the Board of Directors' meeting No. 1362/BB-HDQT dated 26 October 2026.*

RESOLVES:

Article 1. Approval of the shareholder record date for the exercise of subscription rights

The Board of Directors approves the determination of the list of existing shareholders entitled to subscribe for shares, on the following terms:

- Share name : Shares of Song Da Cao Cuong Joint Stock Company.

- Class of shares offered : Ordinary shares.
- Par value : VND 10,000 per share.
- Record date : 10 November 2026.
- Number of shares to be issued : 6,000,000 shares.
- Issue price : VND 12,500 per share.
- Subscription rights ratio : 100:15.4453. As of the record date, each existing share confers one (1) subscription right; a shareholder holding 1,000,000 (one million) rights may subscribe for 154,453 (one hundred fifty-four thousand four hundred fifty-three) new shares.
- Transfer of subscription rights:
 - + From 17 November 2026 to 3 December 2026.
 - + Subscription rights may be transferred once only.
- Regulations regarding securities to be subscribed for:
 - + Subscription and payment period: From 17 November 2026 to 8 December 2026.
 - + Transferability of subscribed shares: Shares subscribed for shall be freely transferable.
- Place of exercise:
 - + Deposited securities: Securities holders shall transfer subscription rights, register their subscriptions and pay the subscription price through the depository members with which their securities custody accounts are maintained.
 - + Undeposited securities: Securities holders shall transfer subscription rights, register their subscriptions and pay the subscription price at the Finance and Accounting Department of Song Da Cao Cuong Joint Stock Company, No. 214 Le Thanh Tong Street, Chi Linh Ward, Hai Phong City, on working days from 17 November 2026, upon presentation of the relevant personal or corporate legal identification documents.

Article 2. Authorization

The Board of Directors hereby authorizes the Chairman of the Board of Directors and/or the General Director to undertake all necessary procedures, including without limitation:

- Changing the record date and schedule for exercise of subscription rights referred to in Article 1 where required by a competent authority, to comply with applicable law, and/or where the above schedule is inconsistent with actual circumstances; and
- Adjusting, amending or supplementing relevant matters in order to implement the share issuance to existing shareholders.

Article 3. This Resolution shall take effect as of the date of signing. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant

and all relevant individuals and departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Office archives.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS** ✓
CHAIRMAN



KIEU VAN MAT

