

No.: ..Q.4..../2025/NQ-HĐQT

Hanoi, January 5, 2026

## RESOLUTION

*(Approved the Plan and content for organizing the 2026 General Meeting of Shareholders)*

### BOARD OF DIRECTORS OF SONG DA 11 JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on the Charter of Organization and Operation of Song Da 11 Joint Stock Company;
- Based on Proposal No. 1154/TTr-SD11-TCHC dated December 30, 2025, from the General Director of the Company, requesting approval of the plan and content for organizing the Extraordinary General Meeting of Shareholders in 2026;
- Based on the results of the consultation with the Board of Directors members as stated in consultation form No. 56/2025/PXYK-HĐQT dated December 30, 2025.

## RESOLUTION:

**Article 1.** The plan and agenda for the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company are as follows:

**1.1. Time:** 9:00 AM, Wednesday, January 28, 2026

**1.2. Venue:** Meeting hall on the 3rd floor, Building 25T2, Nguyen Thi Thap Street, Trung Hoa Ward, Cau Giay District, Hanoi (Address after merger: 3rd floor, Building 25T2, Nguyen Thi Thap Street, Yen Hoa Ward, Hanoi)

**1.3. Meeting participants:** Shareholders whose names are on the registration list by the deadline of December 23, 2025 (the final date as announced by the Vietnam Securities Depository and Clearing Corporation).

#### **1.4. Proposed agenda for the Meeting:**

- Proposal regarding the dismissal of members of the Board of Directors and the Supervisory Board of the Company for the term (2024 - 2029);

- Approval of the list of candidates, additional members of the Board of Directors and Supervisory Board for the term (2024 - 2029) are nominated;
- By-election for additional members of the Board of Directors and Supervisory Board for the term (2024 - 2029);

*(Details are included in the attached Shareholders' Meeting documents)*

**Article 2.** The Board of Directors has instructed the General Director of the Company to direct the relevant departments to finalize the necessary documents, send meeting invitations to shareholders, disclose information, and organize the 2026 Extraordinary General Meeting of Shareholders in accordance with current laws and the Company's Charter.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, the Chief Accountant, Heads of functional departments/divisions, and Heads of relevant units are responsible for implementing this Resolution./.

**Recipient:**

- As per Article 3;
- BOS;
- Information Disclosure;
- BOD. 

**ON BEHALF OF BOARD OF  
DIRECTORS  
CHAIRPERSON**



Nguyen Quang Luan