

Hanoi, April 9, 2025

No: 14/NQ-HDQT

RESOLUTION

Re: Approving the schedule for organizing the 2025 Annual General Meeting of Shareholders

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 the disclosure of information on the stock market and Decision 02/QD-VSD dated January 2, 2020 of VSD on the implementation of rights for securities owners;

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

Pursuant to the Internal Regulations on Corporate Governance of Song Da 6 Joint Stock Company issued under Decision No. 51/QD-HDQT dated July 13, 2021 of the Company's Board of Directors;

Pursuant to the Operating Regulations of the Board of Directors of Song Da 6 Joint Stock Company, issued together with Decision No. 52/QD-HDQT, dated July 13, 2021;

Considering the proposal of the General Director of Song Da 6 Joint Stock Company in Submission No. 07/TTr-TGD, dated April 8, 2025 on approving the time plan for organizing the 2025 Annual General Meeting of Shareholders.

Based on the consensus of the members of the Board of Directors of the Company in the Opinion Request Form No. 04/PYK-HDQT dated April 8, 2025, attached with the Report summarizing the opinions of the Company's Management Officer.

RESOLUTION:

Article 1. Approval of the adjustment of the time plan for organizing the 2025 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company, as follows:

1. The time plan for organizing the 2025 Annual General Meeting of Shareholders has been approved in Resolution No. 10/NQ-HDQT, dated February 13, 2025 of the Company's Board of Directors:

1.1. Time of dispatching the invitation to Annual General Meeting of Shareholders: April 8, 2025

1.2. Scheduled Date of the General Meeting of Shareholders: Expected to be held on April 29, 2025. The official date will be announced to shareholders in the Invitation Letter to the 2025 Annual General Meeting of Shareholders;

2. Approval of the adjustment of the time plan for organizing the 2025 Annual General Meeting of Shareholders of the Company:

2.1. Time of dispatching the invitation to Annual General Meeting of Shareholders: April 10, 2025

2.2. Scheduled Date of the General Meeting of Shareholders: May 8, 2025.

Article 2. Assign the General Director to direct and organize implementation in accordance with the provisions of the Law and the Company.

Article 3. Members of the Board of Directors; General Director, Deputy General Directors, Chief Accountant, Head of the Company's functional departments (Boards), Directors of affiliated units shall implement the Resolution./.

Recipients:

- As Article 3;
- Members of Board of Directors;
- Members of Board of Supervisors;
- Archived: Board of Directors.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

