

Hanoi, June 29, 2026

No: 37/NQ-HĐQT

RESOLUTION

Re: Approval of the Selection of the Independent Auditor for the 2026 Semi-Annual Reviewed Financial Statements and the 2026 Annual Audited Financial Statements

BOARD OF DIRECTORS OF SONG DA 6 JOINT STOCK COMPANY

Pursuant to the Charter of Song Da 6 Joint Stock Company;

Pursuant to the Regulation on the Organization and Operation of the Board of Directors of Song Da 6 Joint Stock Company;

Pursuant to the Financial Management Regulation of Song Da 6 Joint Stock Company, promulgated together with Resolution No. 110/NQ-HĐQT dated December 31, 2021 of the Board of Directors of the Company;

Pursuant to Resolution No. 03/NQ-ĐHĐCĐ dated June 26, 2026 of the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Upon consideration of the proposal of the General Director of Song Da 6 Joint Stock Company set out in Proposal No. 13/TTr-TCKT dated June 26, 2026 regarding the selection of the independent auditor for the 2026 financial statements;

Pursuant to the unanimous opinions of the members of the Board of Directors as recorded in Written Opinion Request No. 10/PYK-HĐQT dated June 26, 2026, together with the Summary Report on the Board Members' Opinions prepared by the Person in Charge of Corporate Governance.

RESOLVES:

Article 1. To approve the selection of the independent auditor to conduct the review of the semi-annual financial statements and the audit of the 2026 annual financial statements, with the following details:

- Auditor: UHY Auditing and Consulting Company Limited
- Address: 5th Floor, B2 Building, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi City;
- Telephone: 02456 783 999
- To perform the review of the Company's semi-annual financial statements and the audit of the Company's 2026 annual financial statements.
- Audit fee: VND 170,000,000 (In words: One hundred seventy million Vietnam Dong)

The above audit fee is exclusive of value-added tax (VAT).
(Detailed information is set out in Proposal No. 13/TTr-TCKT dated June 26, 2026 submitted by the General Director)

Article 2. To authorize the General Director to direct and organize the implementation of the subsequent procedures in accordance with the Company's regulations and the applicable laws.

Article 3. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Heads of the Company's departments/divisions, and Directors of affiliated units shall be responsible for the implementation of this Resolution./.

Recipients:

- As Article 3;
- Members of the BOD;
- Members of the BOS;
- Archived: BOD

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



Dang Quoc Bao

