

**JOINT STOCK COMPANY
THANH HOA - DA RIVER**

No. 03/2025/NQ-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Thanh Hoa, November 08, 2025

RESOLUTION

THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025 THANH HOA - SONG DA JOINT STOCK COMPANY

Base:

- Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam at its 14th session, 9th session on June 17, 2020, effective from January 1, 2021;

- Charter of Thanh Hoa Song Da Joint Stock Company;

- Minutes of the 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa Song Da Joint Stock Company dated 08/11/2025;

- Report on the approval rate of the contents at the 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa Song Da Joint Stock Company on November 8, 2025;

The 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa Song Da Joint Stock Company on November 8, 2025 with **06 tables, representing 2,574,878 shares, accounting for 95.37%** of the total voting shares of the Company.

The Congress decided:

Article 1: Approving the report of the Board of Directors on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company.

- Total number of Vinatom shares held by Thanh Hoa Song Da Joint Stock Company: 145,000 shares (par value of 100,000 VND/share), accounting for 48.5% of the charter capital of Vinatom Joint Stock Company

- Investment purpose: Holding short-term business securities

- The General Meeting of Shareholders assigned the Board of Directors of the Company to make a plan to offer Vinatom shares. The trading volume and price of the Board of Directors shall base themselves on the provisions of the Company's Charter and relevant State regulations to decide on approval or report to the Company's General Meeting of Shareholders for consideration and approval before implementation.

(Enclosed report)

* The voting rate in favor of approval is: 100% of the total number of voting shares attending the meeting

Article 2. Implementation of the Resolution:

1. This Resolution takes effect from November 8, 2025
2. Members of the Board of Directors, the Control Board and the Executive Board shall direct the implementation of this Resolution according to their functions, tasks and powers in accordance with the provisions of law and the Company's Charter.

Recipients:

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Board of Directors;
- Save VT;
- Disclosure as prescribed.

**T/M. GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN



Le Anh Tuan

**THANH HOA – SONG DA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 03/2025/THS/BB-DHD

Thanh Hoa, November 8, 2025

MINUTE

**THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
THANH HOA – SONG DA JOINT STOCK COMPANY**

I. COMPANY INFORMATION:

1. Company name: **Thanh Hoa - Song Da Joint Stock Company.**
2. Head office address: 25 Le Loi Boulevard - Hac Thanh Ward - Thanh Hoa Province
3. Business Registration Certificate No. 2800772376 issued by the Department of Planning and Investment of Thanh Hoa province for the first time on 19/05/2004, registered for the 17th change on 22/4/2025

II. TIME AND LOCATION OF THE CONGRESS:

1. Time: 09:00 on November 8, 2025
2. Location: At the hall of Thanh Hoa Song Da Joint Stock Company, Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.

III. PARTICIPANTS:

- Members of the Board of Directors, Supervisory Board and Executive Board of the Company, including:
 - Members of the Board of Directors:
 - + Mr. Le Anh Tuan - Chairman of the Board of Directors
 - + Ms. Vu Thi Ly - Member of the Board of Directors General Director
 - + Mr. Van Dinh Dung - Member of the Board of Directors
 - Members of the Supervisory Board:
 - + Ms. Cao Thi Hien - Head of the Supervisory Board
 - + Mr. Nguyen Quang Long - Member of the Supervisory Board
- The number of shareholders attending directly and through authorization at 9:15 a.m. was **06 shareholders**, representing the number of shares owned and authorized was

2,574,878 shares, accounting for **95.37%** of the total voting shares of the company of **2,700,000 shares**.

IV. OPENING OF THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025:

1. In order for the general meeting to proceed in accordance with regulations, Ms. Hoang Thi Tam - Head of the Shareholder Eligibility Examination Committee presented the Report on checking the eligibility of shareholders to attend the meeting at 9:05 a.m.:

- The total number of voting shares of the Company is: **2,700,000 shares**.
- Shareholders invited to attend include: All shareholders of Thanh Hoa - Song Da Joint Stock Company named in the list of shareholders closed on **15/10/2025 (139 shareholders)**
- The total number of shareholders who directly attended and authorized to attend the meeting was **06 shareholders**, representing the number of shares owned and authorized by **2,574,878 shares**, accounting for **95.37%** of the total voting shares of Thanh Hoa – Song Da Joint Stock Company.

Pursuant to the Law on Enterprises, the Charter of Organization and Operation of Thanh Hoa - Song Da Joint Stock Company, the 2nd Extraordinary General Meeting of Shareholders in 2025 is eligible to be held.

2. **Mr. Le Anh Tuan** presented the Regulation on organizing the 2nd Extraordinary General Meeting of Shareholders (AGM) in 2025 of Thanh Hoa - Song Da Joint Stock Company.

The Regulation on organizing the 2nd Extraordinary General Meeting of Shareholders in 2025 was unanimously approved by the General Meeting of Shareholders at the rate of 100% of the total number of shares with voting rights to attend the meeting.

3. The General Meeting of Shareholders elected the Presidium and the Congress Vote Counting Committee:

- a. Presidium of the Congress

- **Mr. Le Anh Tuan** - Chairman of the Board of Directors of Thanh Hoa - Song Da Joint Stock Company - Chairman of the Congress.

- b. Congress Vote Counting Committee

- **Ms. Hoang Thi Tam** - Head of Department
- **Ms. Hoang Thi An** - Member

The Presidium and the Vote Counting Committee were unanimously approved by the General Meeting of Shareholders at the rate of 100% of the total voting shares to attend the meeting.

4. The Chairman appoints the secretary of the congress:

- **Ms. Cao Thi Hien** - Secretary of the Congress

5. Approving the program of the 2nd Extraordinary General Meeting of Shareholders in 2025, specifically as follows:

Content: Report on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

The program was unanimously approved by the General Meeting of Shareholders at the rate of 100% of the total voting shares to attend the meeting.

V. THE CONTENTS OF THE REPORT AND THE REPORT ARE PRESENTED

The Congress listened to Mr. Le Anh Tuan - Chairman of the Congress present the following contents:

1. Report on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

VI. DISCUSSION AND SHAREHOLDER COMMENTS

The Chairman and the General Meeting listened to the opinions of shareholders and discussed the content of the Report presented at the General Meeting. The congress agreed on the contents of the presentation and explanation at the congress and had no other opinions.

VII. VOTE:

At the time of counting votes:

Total number of votes issued: 06 votes, representing 2,574,878 voting shares.

Total number of votes collected: 06 votes, representing 2,574,878 voting shares.

In which:

Number of valid votes: 06 votes, representing 2,574,878 voting shares.

Number of invalid votes: 0 votes representing 0 voting shares

The voting results for each content are as follows:

Approving the Report on the Adjustment of the Industrial Real Estate Investment Plan and the Transaction of Receiving the Transfer of Shares of Vinatom Joint Stock Company (*according to the Report No. 59/2025/TT-HDQT-THS*)

100% Agree 0 % Disagree 0 % No Comment

VIII. APPROVING THE RESOLUTION AND MINUTES OF THE MEETING:

Ms. Cao Thi Hien - Secretary of the General Meeting presented the Minutes and Resolutions of the 2nd Extraordinary General Meeting of Shareholders in 2025.

The minutes and resolutions were unanimously approved by the General Meeting of Shareholders at the rate of 100% of the total voting shares to attend the meeting.

The congress ended at 10:15 a.m. on the same day.

Recipients:

- General Meeting of Shareholders;

- Board of Directors, Supervisory Board, Board of Directors;

- Save: VT;

- Disclosure as prescribed.

**SECRETARY OF THE
CONGRESS**

Cao Thi Hien

**TM. GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN



Le Anh Tuan

**JOINT STOCK COMPANY
THANH HOA - DA RIVER**

No. 59/2025/TT-HDQT-THS

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**



Thanh Hoa, September 22, 2025

STATEMENT

**Adjustment of industrial real estate investment plan
and the transaction of receiving the transfer of shares of
Vinatom Joint Stock Company**

**To: - General Meeting of Shareholders of Thanh Hoa - Song Da
Joint Stock Company**

Base:

- The Law on Enterprises 2020 and its guiding documents;
- Charter of Thanh Hoa - Song Da Joint Stock Company;
- Resolution of the Extraordinary General Meeting of Shareholders No. 02/2025/NQ-DHDCCD dated 31/7/2025
- Actual business activities of the Company.

The Board of Directors of the Company submits to the General Meeting of Shareholders the approval of the adjustment of the plan to expand investment in industrial real estate, and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company as follows:

1. The plan to expand industrial real estate investment and share transfer transaction was approved at the Extraordinary General Meeting of Shareholders of the Company on July 31, 2025

According to Resolution No. 02/2025/NQ-DHDCCD, the company's Extraordinary General Meeting of Shareholders dated July 31, 2025 approved the industrial real estate investment plan by receiving the transfer of shares of Vinatom Joint Stock Company, with the following basic information:

- Vinatom Joint Stock Company was established under the Business Registration Certificate No. 2802812835 issued by the Department of Planning and Investment for the first time on 05/12/2019. Charter capital: 30,000,000,000 VND, total number of shares 300,000 shares, par value 100,000 VND/share. Business lines: Construction of technical infrastructure of Lac Thach industrial cluster, Quang Xuong district, Thanh Hoa province (now Tien Trang commune, Thanh Hoa province). Ongoing project: Vinatom Joint Stock

Company was assigned by Thanh Hoa Provincial People's Committee to be the investor of technical infrastructure of Lac Thach Industrial Cluster in Decision No. 1673/QD-UBND, dated 15/5/2019; Decision No. 3488/QD-UBND, dated 14/10/2022; Decision No. 2139/QD-UBND, dated May 27, 2024 of the Provincial People's Committee; Total project area: 138,586.8m².

- The transaction of receiving the transfer of shares according to the Resolution of the Extraordinary General Meeting of Shareholders dated 31/7/2025 approved:

Number of shares to be transferred: 78,000 shares, accounting for 26% of the charter capital of Vinatom Joint Stock Company, investment amount: 23.4 billion VND

Before the transfer transaction, the number of shares of Vinatom Joint Stock Company that Thanh Hoa Song Da Joint Stock Company owns: 117,000 shares, accounting for 39% of the charter capital of Vinatom Joint Stock Company, investment amount: 35.1 billion VND

After making the transaction of receiving the transfer of 78,000 shares, the number of Vinatom shares that Thanh Hoa Song Da Joint Stock Company is expected to own is: 195,000 shares, accounting for 65% of the charter capital of Vinatom Joint Stock Company. Total expected investment value: 58.5 billion VND

- Investment capital: From the Company's own capital and loans
- Investment purpose: Expanding investment in industrial real estate
- The General Meeting of Shareholders authorizes the Board of Directors to carry out the purchase and sale of shares in accordance with law.

2. Transaction to receive the transfer of Vinatom shares on 19/8/2025

- Number of shares transferred: 28,500 shares, accounting for 9.5% of the charter capital of Vinatom Joint Stock Company, investment amount: 8,550 billion VND

- Before the transfer transaction, the number of shares of Vinatom Joint Stock Company that Thanh Hoa Song Da Joint Stock Company owns: 117,000 shares, accounting for 39% of the charter capital of Vinatom Joint Stock Company. Investment amount: 35.1 billion VND

- After the transaction of receiving the transfer of 28,500 shares, the number of Vinatom shares owned by Thanh Hoa Song Da Joint Stock Company is: 145,000 shares, accounting for 48.5% of the charter capital of Vinatom Joint Stock Company. Total investment value: 43.5 billion VND

3. Plan to be submitted by the Board of Directors to the General Meeting of Shareholders of the company

- According to the agreement between Thanh Hoa Song Da Joint Stock Company and Mr. Le Tran Nghia, on August 19, 2025, Thanh Hoa Song Da Joint Stock Company received the transfer of 28,500 shares of Vinatom from Mr. Le Tran Nghia, with a total ownership of 145,000 shares, accounting for 48.5% of the charter capital of Vinatom Joint Stock Company, and Mr. Le Tran Nghia confirmed that he will not continue to transfer the remaining shares to Thanh Hoa Song Da Joint Stock Company.

With the current number of Vinatom shares owned (145,000 shares), Thanh Hoa Song Da Joint Stock Company only holds 48.5% of the charter capital of Vinatom Joint Stock Company, so it does not take control of the company.

Therefore, the Board of Directors of the Company proposes the General Meeting of Shareholders of the Company to approve:

- Total number of Vinatom shares held by Thanh Hoa Song Da Joint Stock Company: 145,000 shares (par value of 100,000 VND/share), accounting for 48.5% of the charter capital of Vinatom Joint Stock Company

- Investment purpose: Holding short-term business securities

- The General Meeting of Shareholders assigned the Board of Directors of the Company to make a plan to offer Vinatom shares. The trading volume and price of the Board of Directors shall base themselves on the provisions of the Company's Charter and relevant State regulations to decide on approval or report to the Company's General Meeting of Shareholders for consideration and approval before implementation.

Respectfully submit to the General Meeting of Shareholders for approval.

Thank you!

Attn:

- As dear to you;
- Board of Directors, Supervisory Board;
- Save.

**TM. BOARD OF DIRECTORS
COMMISSIONER**



Vu Thi Ly

**JOINT STOCK COMPANY
THANH HOA - SONG DA**



SOCIALIST REPUBLIC OF VIETNAM
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Thanh Hoa, November 08, 2025

VOTE COUNTING MINUTES

THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

THANH HOA - SONG DA JOINT STOCK COMPANY

Base:

- *Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on 17/06/2020;*
- *Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on 26/11/2019;*
- *Charter of organization and operation of Thanh Hoa - Song Da Joint Stock Company.*

Today, May 2025, at the Hall of Thanh Hoa - Song Da Joint Stock Company - Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward - Thanh Hoa Province - Vietnam, our Vote Counting Committee consists of:

1. Ms. Hoang Thi Tam - Head of the Board
2. Ms. Hoang Thi An - Member

Conducted an inventory and summarized the results of voting on the working contents of the 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa - Song Da Joint Stock Company, the results are as follows:

Total number of votes issued: 06 votes, representing 2,574,848 voting shares.

Total number of votes collected: 06 votes, representing 2,574,848 voting shares.

In which:

Number of valid votes: 06 votes, representing 2,574,848 voting shares

Number of invalid votes: 0 votes representing 0 voting shares

*** Voting results for each content are as follows:**

Approving the Report on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company (according to the report No. 59/2025/TT-HDQT-THS).

The number of votes in favor was: 06 votes, representing 2,574,848 shares, accounting for 100% of the total number of shares with voting rights at the General Meeting.

The number of votes against the meeting was: 06 votes, representing 2,574,848 shares, accounting for 100% of the total number of shares with voting rights at the General Meeting.

The number of votes with no opinion is: 0 votes, representing 0 shares, accounting for 0% of the total number of voting shares at the General Meeting.

The Vote Counting Committee would like to confirm the results of counting votes to vote on the contents approved at the 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa - Song Da Joint Stock Company.

The vote counting record was completed at 9:40 a.m., November 8, 2025 and was publicly approved before the entire 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa - Song Da Joint Stock Company./.

**TM. VOTE COUNTING
COMMITTEE**

HEAD



Hoang Thi Tam