

RESOLUTION**Extraordinary General Meeting of Shareholders 2026**

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Charter of Organization and Operation of Song Da 11 Joint Stock Company;
- Minutes of the Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company, 2026, dated January 28, 2026.

RESOLUTION:

Article 1. Approval of the dismissal of the following individuals from their positions as members of the Board of Directors and the Supervisory Board of Song Da 11 Joint Stock Company for the term (2024 – 2029):

1. Mr. Vu Trong Vinh - Member of the Board of Directors
2. Mr. Doan Hai Trung - Member of the Supervisory Board

Reason: Individuals have submitted resignation letters.

Duration: From January 28, 2026

(Details of Report No.02/2026/TTr-HĐQT dated January 5, 2026 are attached)

Article 2. Approval of the list of candidates, additional nominations for members of the Board of Directors and Supervisory Board of Song Da 11 Joint Stock Company for term V (2024-2029) are hereby announced:

The list of qualified candidates nominated by shareholders for election as additional members of the Board of Directors/Supervisory Board of the Company for the remainder of the term (2024 – 2029) is as follows:

No.	Full name	Date of birth	Current residence
I	List of candidates for election to the Board of Directors		
1	Mr. Doan Hai Chien	08/03/1969	Room 1608, Richland CC, No. 9A, Lane 181 Xuan Thuy, Cau Giay Ward, Hanoi City
2	Mr. Le Trong Nghia	03/02/1978	Room 12A06, CT1 Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City
II	List of candidates for election to the Supervisory Board		

1.	Mrs. Nguyen Thi Dien	11/10/1986	Room 511, CT2 Building, Tay Mo Urban Functional Area, Tay Mo Ward, Hanoi City
2	Mrs. Trinh Thi Anh Dao	01/07/1981	No.203 Nguyen Huy Tuong, Thanh Xuan, Ha Noi

(Details of Report No.: 76/2026/TTr-HĐQT dated January 26, 2026 are attached)


Article 3. Approval of the results of the by-election for additional members of the Board of Directors and Supervisory Board of the Company for the term (2024 - 2029) are as follows:

No.	Full name	Number of votes	Percentage (%)	Result
I	Board Member			
1	Mr. Doan Hai Chien	24.536.802	85,03	Win
II	Member of the Supervisory Board			
1	Mrs. Nguyen Thi Dien	24.629.052	85,35	Win

Article 4. Enforcement Clause:

The Board of Directors and the General Director of the Company are responsible for implementing the Resolution of the Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company in 2026 and reporting on the results of implementation at the next annual General Meeting of Shareholders.

This resolution was fully approved by the General Meeting of Shareholders of Song Da 11 Joint Stock Company at the Extraordinary General Meeting of Shareholders in 2026 and takes effect from January 28, 2026.

Recipient: 

- Shareholders;
- Board of Directors & Supervisory Board;
- Board of Directors;
- Information disclosure as required;
- Save the BOD and the HR Department.

ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE CONFERENCE



Nguyen Quang Luan

Hanoi, January 28, 2026

REPORT

Extraordinary General Meeting of Shareholders 2026

Organization name: SONG DA 11 JOINT STOCK COMPANY

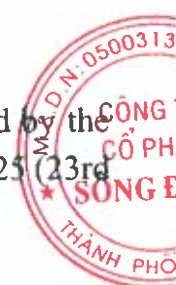
Headquarters: 7th Floor, Song Da Ha Dong Mixed-Use Building, 131 Tran Phu Street, Ha Dong Ward, Hanoi.

Phone: 024 3354 5735 **Fax:** 024 33542 280

Business Registration Certificate No.: License number 0500313811 issued by the Department of Finance of Hanoi City on October 14, 2025 (23rd amendment).

Date and time: From 9:00 AM to 10:30 PM on January 28, 2026

Venue: Meeting hall on the 3rd floor, Building 25T2, Nguyen Thi Thap Street, Yen Hoa Ward, Hanoi, Hanoi



I. PARTICIPANTS

Shareholders/authorized representatives of shareholders (hereinafter collectively referred to as "Representatives") have voting rights, and the list of securities holders will be finalized by the Vietnam Securities Depository and Clearing Corporation on December 23, 2025.

II. MEETING PROGRAM AND CONTENT

1. The following report concerns the registration of shareholders/authorized representatives to attend the 2026 Extraordinary General Meeting:

- Mr. Bui Quang Chung- On behalf of the General Meeting Organizing Committee, I announce the attendance rate of delegates at the meeting as follows:
 - The total number of shareholders of the company as of December 23, 2025 is: 1622 shareholders (according to the consolidated list of securities holders provided by the Vietnam Securities Depository and Clearing Corporation).
 - As of 9:02AM, there have been 27 Delegates (attending the meeting in person and through proxies) representing 28,752,996 shares out of the total number 40,000,000 voting shares, representing 71,88 %.
 - Based on the provisions of the 2020 Enterprise Law and the Company's Charter, the General Meeting of Shareholders was legal, valid, and permitted to proceed.

2. Approval of the Presidium, the Secretariat, and the Ballot Counting Committee:

- Presidium:

- Mr. Nguyen Quang Luan - Chairman of the Board - Chairman of the Meeting
- Mr. Le Anh Trinh - Board Member/CEO - Member
- Meeting Secretary:
 - Ms. Giang Thi Tuyet - Company Secretary
- Vote counting committee:
 - Mr. Bui Quang Chung - Head of Department
 - Ms. Pham Thi Dung - Member
 - Ms. Bui Thi Hoa - Member
- Voting results: 100% of delegates present at the Meeting voted in favor of approving the list of the Presidium, Secretariat, and Vote Counting Committee as planned by the Organizing Committee.

Under the direction of the Presidium, the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company proceeded with its agenda.

III. PROGRESS OF THE MEETING

1. **Mr. Nguyen Quang Luan – Chairman of the General Meeting – presented the agenda for the 2026 Extraordinary General Meeting of Shareholders, which includes the following contents:**
 - Approval of the working regulations of the Meeting.
 - Approval of the Proposal to dismiss the positions of Members of the Board of Directors and the Supervisory Board of the Company for the term (2024 – 2029);
 - Approval of the regulations on candidacy, nomination, and supplementary election of members of the Board of Directors/Supervisory Board for the term (2024 - 2029)
 - Approval of the list of nominees, candidates will be elected to supplement the Board of Directors/Supervisory Board for the term (2024-2029);
 - By-election for additional members of the Board of Directors/Supervisory Board for the term (2024-2029)
 - Elector;
 - Break time: 15 minutes
 - Announcement of voting results; Election results;
 - Approval of the minutes, resolutions, and closing of the meeting.
- The meeting voted, with 100% unanimous approval, to adopt the meeting agenda..
2. **Mr. Le Anh Trinh, on behalf of the Presidium, presented the Rules of Procedure for the 2026 Extraordinary General Meeting of Shareholders.**

(Details of the Meeting's Rules of Procedure are attached)
- The general meeting voted, with 100% unanimous approval, to adopt the Working Regulations of the Meeting.

3. **Mr. Nguyen Quang Luan – Chairman of the Meeting, presented:** Proposal for the dismissal of members of the Company's Board of Directors and Supervisory Board for the term (2024 – 2029):

The Board of Directors of Song Da 11 Joint Stock Company approved the dismissal of the following individuals from their positions as members of the Board of Directors and the Supervisory Board of Song Da 11 Joint Stock Company for the term 2024-2029:

1. Mr. Vu Trong Vinh - Member of the Board of Directors
2. Mr. Doan Hai Trung - Member of the Supervisory Board

Reason: Individuals have submitted resignation letters.

Duration: From January 28, 2026

(Details of Report No.02 /2026/TTr-HĐQT dated January 5, 2026 are attached)

4. **Mr. Bui Quang Chung - Head of the Election Committee, presented the information;**

Regulations on candidacy, nomination, and by-election of additional members of the Board of Directors/Supervisory Board for the term (2024-2029)

- The General Meeting approved, with 100% of the total valid voting shares in favor, the Regulations on nomination, self-nomination and the additional election of members of the Board of Directors for the 2024–2029 term.

5. **Mr. Bui Quang Chung – Head of the Supervisory Board, on behalf of the Presidium, presented:** Proposal to approve the list of candidates for the by-election of Board of Directors members for the term (2024 - 2029)

The list of qualified candidates nominated by shareholders for election as additional members of the Board of Directors/Supervisory Board of the Company for the remainder of the 2024-2029 term is as follows:

No.	Full name	Date of birth	Current residence
I	List of candidates for election to the Board of Directors		
1	Mr. Doan Hai Chien	08/03/1969	Room 1608, Richland CC, No. 9A, Lane 181 Xuan Thuy, Cau Giay Ward, Hanoi City
2	Mr. Le Trong Nghia	03/02/1978	Room 12A06, CT1 Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City
II	List of candidates for election to the Supervisory Board		

Shareholders approved : 30 Obtain: 100 %

Shareholders disagree: 0 Obtain: 0. %

Shareholders have a different opinion: 0 Obtain: 0 %

- 3) The results of the by-election for additional members of the Board of Directors and Supervisory Board of the Company for the term (2024 - 2029) are as follows:

No.	Full name	Number of votes	Percentage (%)	Result
I	Board Member			
1	Mr. Doan Hai Chien	24.536.802	85,03	Win
2	Mr. Le Trong Nghia	4.319.570	14,97	None
II	Member of the BOS			
1	Mrs. Nguyen Thi Dien	24.629.052	85,35	Win
2	Mrs. Trinh Thi Anh Dao	4.227.320	14,65	None

VI. THE FOLLOWING AGENCY WAS APPROVED BY THE GENERAL SHAREHOLDER MEETING:

1. Approval of the dismissal of one member of the Board of Directors and one member of the Supervisory Board of the Company for the term (2024 – 2029).
2. Approval of the list of candidates, nominations for members of the Board of Directors and Supervisory Board of Song Da 11 Joint Stock Company for the term (2024-2029) have been made.
3. Approval of the results of the by-election for additional members of the BOD and Supervisory Board of the Company for the term (2024 - 2029) are as follows:

No.	Full name	Number of votes	Percentage (%)	Result
I	Board Member			
1	Mr. Doan Hai Chien	24.536.802	85,03	Win
II	Member of the BOS			
1	Mrs. Nguyen Thi Dien	24.629.052	85,35	Win

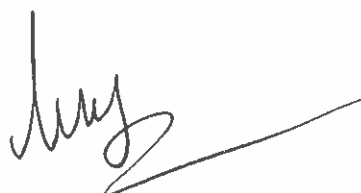
VII. APPROVED MINUTES AND RESOLUTIONS OF THE MEETING.

Ms. Giang Thi Tuyet - Secretary of the General Meeting, read the Minutes of the Shareholders' General Meeting and the Draft Resolution of the Extraordinary Shareholders' General Meeting in 2026.

The General Meeting unanimously approved the entire text of the Minutes of the 2026 Extraordinary General Meeting of Shareholders with an approval rate of 100% of the total votes of shareholders present. All shareholders attending the meeting had no complaints or suggestions regarding the contents approved at the General Meeting.

Shareholders' MeetingThe unusual event in 2026 at Song Da 11 Joint Stock Company ended at 11:00AM on the same day.

MEETING SECRETARY



Giang Thi Tuyet

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING



Nguyễn Quang Luan

Recipient:

- The shareholders;
- State Securities Commission/Hanoi Stock Exchange;
- Member of BOD, General Management Board, BOS;
- Save the Board of Directors.

SONG DA 11 JOINT STOCK COMPANY

No. : 02.../TTr-SĐ11-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, January 05, 2026

REPORT FROM THE COMPANY'S BOARD OF DIRECTORS

Regarding the dismissal of a member of the Board of Directors/Supervisory Board of
Song Da 11 Joint Stock Company for the term 2024-2029.

To: The General Meeting of Shareholders of Song Da 11 Joint Stock Company

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Charter of Organization and Operation of Song Da 11 Joint Stock Company;
- Mr. Vu Trong Vinh's resignation letter from the position of Member of the Board of Directors of Song Da 11 Joint Stock Company dated December 30, 2025;
- Mr. Doan Hai Trung's resignation letter from the position of Member of the Supervisory Board of Song Da 11 Joint Stock Company dated December 30, 2025.

The Board of Directors of Song Da 11 Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the dismissal of the following individuals from their positions as members of the Board of Directors and the Supervisory Board of Song Da 11 Joint Stock Company for the term 2024-2029:

1. Mr. Vu Trong Vinh - Member of the Board of Directors
2. Mr. Doan Hai Trung - Member of the Supervisory Board

Reason: Individuals have submitted resignation letters.

Duration: From January 28, 2026

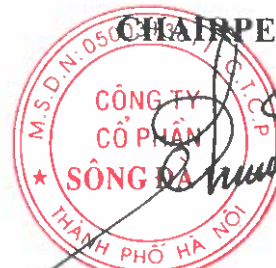
Respectfully submitted to the General Meeting of Shareholders for approval./.

Recipient:

- Shareholders;
- Members of the BOD/ BOS
- Saved: BOD, Office.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRPERSON



Nguyễn Quang Luan

SONG DA 11 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 76/TTr-SĐ11-HĐQT

Hanoi, January 5, 2026

REPORT FROM THE COMPANY'S BOARD OF DIRECTORS

(Approval of the list of nominees for the Board of Directors/Supervisory Board of Song Da 11 Joint Stock Company for the remainder of the 2024-2029 term)

To: The General Meeting of Shareholders of Song Da 11 Joint Stock Company

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Charter of Organization and Operation of Song Da 11 Joint Stock Company;
- Announcement of the Board of Directors of Song Da 11 Joint Stock Company dated January 5, 2026, regarding the nomination and candidacy of members of the Board of Directors/Supervisory Board of Song Da 11 Joint Stock Company for the remainder of the 2024-2029 term.
- Nomination Letter from the Company's Shareholders, regarding candidates for the Board of Directors and Supervisory Board of Song Da 11 Joint Stock Company.

The Board of Directors of Song Da 11 Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the list of nominees and candidates for members of the Board of Directors and members of the Supervisory Board of the Company for the remainder of the 2024-2029 term as follows:

1. List of nominees and candidates for election to the Company's Board of Directors for the remainder of the 2024-2029 term:

The list of qualified candidates nominated by shareholders for election as additional members of the Company's Board of Directors for the remainder of the 2024-2029 term is as follows:

1.1 Mr. Doan Hai Chien

Date of birth: March 8, 1969 Ethnicity: Kinh Nationality: Vietnam
Citizen Identification Card No.: 015069000080, issued on 10/07/2021, issuing authority: Department of Police for Administrative Management and Social Order
Address: P1608 Richland Building, 9A Lane 181 Xuan Thuy Street, Cau Giay District, Hanoi

Qualifications: Bachelor of Finance and Accounting

Current position: Deputy General Director of Song Da 11 Joint Stock Company

1.2 Mr Le Trong Nghia

Year of birth: 1978

Qualifications: Master of Economics



Current position: Deputy Chief Accountant, Deputy Director of Finance and Accounting Department – Song Da Corporation - JSC

2. List of nominees and candidates for election to the Company's Supervisory Board for the remainder of the 2024-2029 term:

The list of qualified candidates nominated by shareholders for election as additional members of the Company's Supervisory Board for the remainder of the 2024-2029 term is as follows:

2.1 Mrs. Nguyen Thi Dien

Date of birth: October 11, 1986 Ethnicity: Kinh Nationality: Vietnam
Citizen Identification Card No.: 001186027766, issued on 01/05/2021, issuing authority: Department of Police for Administrative Management of Social Order.

Address: P511 CT2 Building, Tay Mo Urban Functional Area, Tay Mo Ward, Hanoi;

Qualifications: Bachelor of Accounting

Current position: Chief Accountant, Thai Xuan Housing Development Investment Co., Ltd.

2.2 Mrs. Trinh Thi Anh Dao

Year of birth: 1981

Qualifications: Bachelor of Economics, Bachelor of Arts

Current position: Finance and Accounting Specialist – Song Da Corporation - JSC

The Board of Directors of Song Da 11 Joint Stock Company hereby reports and submits to the General Meeting of Shareholders for approval the above list and proceeds with the election to replace members of the Board of Directors and the Supervisory Board of the Company for the term 2024 – 2029 in accordance with the regulations of the Company's General Meeting of Shareholders.

Respectfully submitted!

Recipient:

- General Shareholders' Meeting;
- Members of the Board of Directors and Supervisory Board;
- Save: Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRPERSON**



Nguyễn Quang Luan