

**SONG DA 11 JOINT STOCK  
COMPANY**

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

No.: 15.../2026/NQ-HĐQT

Hanoi, March 17, 2026

**RESOLUTION**

*(Approved the Plan and content for organizing the 2026 Annual 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.214/2026/TTr-TCHC dated March 12,2026, from the General Director of the Company, requesting approval of the plan and content for organizing 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. 12/2026/PXYK-HĐQT dated March 12,2026.



**RESOLUTION:**

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

**1.1. Time:** 8:30 AM, Thursday, April 9, 2026

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

**1.3. Meeting participants:** Shareholders whose names are on the registration list by the deadline of March 06, 2025 (the final date as announced by the Vietnam Securities Depository and Clearing Corporation).

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

+ Report on the activities of the Board of Directors and the General Management Board regarding the operational situation and results of production, business, and investment in 2025; operational direction and production, business, and investment plan for 2026;

- + Report on the Supervisory Board's activities in 2025; Activity plan for 2026;
- + Proposal on the approval of the Audited Financial Statements for 2025;
- + Proposal on the Approval of the Profit Distribution Plan and Dividend Payment for 2025;
- + Proposal on the Finalization of Salaries and Remuneration for the Board of Directors and the Board of Supervisors in 2025 and the Payment Plan for 2026;
- + Proposal on the Approval of the Selection of the Auditing Firm for the 2026 Financial Statements;
- + Proposal regarding the dismissal of a Board Member for the 5th term (2024 – 2029);
- + Approval of the List of Additional Nominees and Candidates for the Board of Directors for the 5th Term (2024 - 2029);
- + Election of an Additional Member of the Board of Directors for the 5th Term (2024–2029);
- + Other Matters under the Authority of the General Meeting of Shareholders.

*(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 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**