

No: 29.04 /2026/NQ-HĐQT

Phu Tho, date 29 month 04 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Plan to organize the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the documents amending, supplementing, and guiding the implementation thereof;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the documents amending, supplementing, and guiding the implementation thereof;
- Pursuant to the Charter on Organization and Operation of Song Hong Aluminum Shalumi Joint Stock Company ("the Company");
- Pursuant to the Minutes of the Board of Directors' Meeting No 29.04/2026/BBH-HĐQT;

RESOLVES

Article 1. The Board of Directors ("BOD") approves the plan to organize the 2026 Annual General Meeting of Shareholders of the Company as follows:

1. The BOD approves the extension of the time to hold the 2026 Annual General Meeting of Shareholders ("AGM") to June 2026.
2. The BOD approves the plan to organize the 2026 AGM of the Company as follows:
 - Record date of shareholders: **May 20, 2026.**
 - Meeting time: **Expected in June 2026.**
 - Venue: To be specifically notified in the meeting invitation sent to shareholders.
3. The BOD authorizes the Chairwoman of the BOD of the Company to review, approve, and decide on the organization plan, approve the agenda contents, meeting documents, meeting time, and venue, decide on the establishment of the Meeting Organizing Committee, and decide on other matters related to the 2026 Annual General Meeting of Shareholders.

Article 2. This Resolution takes effect from the date of signing.

The Board of Directors, the Supervisory Board, the Board of General Directors, Departments/Divisions/Affiliated Units of the Company, and related individuals are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 2 (for implementation);
- BOD, Supervisory Board (for reporting);
- Filed: Clerical office.

ON BEHALF OF THE BOARD OF DIRECTORS



Phạm Thị Quỳnh Thu