

**SONG DA CONSULTING JOINT
STOCK COMPANY
2026 ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 15 /2026/BB-DHDCD

Hanoi, April 28th, 2026

**MINUTES OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
SONG DA CONSULTING JOINT STOCK COMPANY**

**I. NAME, HEAD OFFICE, BUSINESS REGISTRATION
CERTIFICATE OF THE COMPANY**

1. Company name: Song Da Consulting Joint Stock Company.
2. Head office: G9 Building, No. 495 Nguyen Trai Street, Thanh Liet Ward, Hanoi, Vietnam.
3. Business registration license no.: 0100105454 issued by the Hanoi Authority for Planning and Investment for the first time dated February 23rd, 2005; Registration of the 18th change dated July 25th, 2025.

II. TIME AND VENUE OF THE GENERAL MEETING

1. Start time: 08:30 AM, April 28th, 2026.
2. Venue: Conference Hall, 5th Floor, Company Head Office, G9 Building, No. 495 Nguyen Trai Street, Thanh Liet Ward, Hanoi.

III. ATTENDEES INVITED TO THE GENERAL MEETING

1. Shareholders of Song Da Consulting Joint Stock Company listed in the shareholder register as of March 20th, 2026.
2. Invited Guests: Representatives of controlling shareholders, partners, members of the Board of Directors, Board of Supervisors, Chief Executive Officer, Directors of subordinate units, and Heads and Deputy Heads of functional departments of the Company.

PART A

OPENING OF THE GENERAL MEETING

I. Report on result of verification of attending shareholders' eligibility

In order to ensure that the General Meeting complies with regulations, Mr. Nguyen Luong, on behalf of the Shareholder Eligibility Verification Committee, announced the results of the verification of shareholders attending the 2026 Annual General Meeting of Song Da Consulting Joint Stock Company as follows:

1. Total number of voting shares: 2,609,710

2. The total number of shareholders and authorized representatives attending the General Meeting is: 09 individuals representing 09 shareholders owning and representing 1,998,775 voting shares, accounting for 76.59% of the total number of voting shares.
3. Pursuant to the Law on Enterprises and Clause 1, Article 19 of the Charter of Song Da Consulting Joint Stock Company, "The General Meeting of Shareholders shall proceed when attended by shareholders representing more than 65% of the total voting shares." With 76.59% of voting shares represented by shareholders and their authorized representatives, the 2026 Annual General Meeting of Song Da Consulting Joint Stock Company meets the conditions to proceed as stipulated.

II. Announcement of the reason for opening of the General Meeting and introduction of the Chairman

For the next proceedings of the General Meeting, Mr. Nguyen Luong, from the Organizing Committee, announced the reason for convening the General Meeting and introduced the attendees.

Chairman of the General Meeting: Pursuant to the 2020 Law on Enterprises and Clause 4, Article 20 of the Charter of Song Da Consulting Joint Stock Company, the incumbent Chairman of the Board of Directors shall act as the Chairman of the General Meeting of Shareholders as stipulated in the Company's Charter.

The Organizing Committee respectfully invited Mr. Pham Van Manh, Chairman of the Board of Directors of Song Da Consulting Joint Stock Company, to assume the role of Chairman and preside over the 2026 Annual General Meeting of Shareholders in accordance with regulations.

PART B

PROCEEDINGS OF THE GENERAL MEETING

- I. Approval of the Organization regulations, agenda, and appointment of the Secretariat and Vote Counting Committee**
 1. Organization Regulations of the General Meeting
The Organization Regulations of the 2026 Annual General Meeting of Shareholders were unanimously approved by the General Meeting with 100% of attending shareholders voting in favor (by raising voting cards).
 2. Agenda of the General Meeting
The Agenda of the 2026 Annual General Meeting of Shareholders was unanimously approved by the General Meeting with 100% of attending shareholders voting in favor (by raising voting cards).
 3. Secretary of the General Meeting

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The Chairman appointed one (01) Secretary of the General Meeting: Ms. Hoang Thi Thanh Huyen, Deputy Head of the Organization and Human Resource Department and Company Secretary.

4. Vote Counting Committee of the General Meeting

To assist in vote counting, supervising the vote counting process, preparing the vote counting minutes, and reporting the results, the Chairman nominated the Vote Counting Committee as follows:

- Number: 03 individuals.
- Specific structure:
 - + Mr. Pham Minh Thuan – Head
 - + Ms. Nguyen Thi Ha Thu – Member
 - + Mr. Nguyen Huu Lam – Member

No shareholders nominated, applied, or raised objections to the number or personnel of the Vote Counting Committee proposed by the Chairman. The General Meeting voted to approve by raising voting cards.

The General Meeting unanimously approved when all attending shareholders voted for.

II. Reports and proposals presented at the General Meeting

1. The General Meeting heard Mr. Dinh Van Duan, Member of the Board of Directors and Chief Executive Officer, presenting the "Report of the Board of Management on business performance in 2025 and the business plan for 2026."
2. The General Meeting heard Mr. Le Minh Quyet, Chief Accountant, presenting:
 - The Proposal of the Board of Directors on approval of the audited Financial Statements for 2025; the plan for profit distribution, fund allocations, and dividend payment for 2025.
3. The General Meeting heard Mr. Pham Van Manh, Chairman of the Board of Directors, presenting the "Report of the Board of Directors on corporate governance and its performance in 2025; plan for 2026."
4. The General Meeting heard Ms. Trinh Thi Anh Dao, Head of the Board of Supervisors, presenting:
 - The Report of the Board of Supervisors on its performance in 2025 and plan for 2026.
 - The Proposal of the Board of Supervisors on the selection of an independent auditing firm to audit the Financial Statements for 2026.
5. The General Meeting heard Mr. Cu Van Vinh, Member of the Board of Directors, presenting:

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- The Proposal of the Board of Directors on approval of the settlement of remuneration expenses of the Board of Directors and Board of Supervisors for 2025 and the payment plan for 2026.
- 6. The General Meeting heard Mr. Nguyen Van Hoang, Member of the Board of Directors, presenting:
 - The Proposal of the Board of Directors on approval of the charter capital increase plan of Song Da Consulting Joint Stock Company.
 - The Proposal of the Board of Directors on authorizing the Board of Directors to decide on certain matters regarding contract signing falling within the authority of the General Meeting of Shareholders.
- 7. The General Meeting heard Mr. Pham Van Manh, Chairman of the Board of Directors, presenting:
 - The Proposal of the Board of Directors on the appointment of additional Independent Member(s) of the Board of Directors in compliance with the requirements of the Law on Securities.

III. Discussion

The Chairman of the General Meeting held detailed discussions in a democratic spirit, invited shareholders to provide opinions and contributions to the General Meeting.

The opinions focused on the following matters:

1. Mr. Pham Van Manh – authorized representative of Song Da Corporation – Joint Stock Company attending the General Meeting, Head of the Capital Representatives Group of Song Da Corporation – Joint Stock Company at Song Da Consulting Joint Stock Company, and Chairman of the Board of Directors of the Company – proposed that the Company act upon the Corporation's directives regarding business performance matters as set forth in Official Letter No. 224/TCT-TCKT dated April 16th, 2026 of the Corporation for implementation. The target dividend payout for 2026 is 6%.
2. Mr. Pham Anh Duc – a shareholder currently holding 647,468 shares of Song Da Consulting Joint Stock Company, representing 24.8% of the charter capital – proposed that Song Da Consulting Joint Stock Company coordinate with Song Da Corporation – Joint Stock Company (the owner of the 630 KVA substation currently located within the G9 Building premises) to develop a plan for relocating the substation to a location outside the boundary of the G9 Building land area.

IV. Matters approved by the General Meeting by voting

After review and discussion of shareholders' opinions, the General Meeting proceeded to vote on the reports and proposals presented by the Board of Directors and Board of Supervisors. Based on the Vote counting minutes prepared by the Vote Counting Committee, the 2026 Annual General

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Meeting of Song Da Consulting Joint Stock Company approved the following matters:

*** Voting ballot summary:**

| Ballots | Number of ballots | Corresponding shares | Percentage of total voting shares |
|--------------------------|-------------------|----------------------|-----------------------------------|
| Total ballots issued: | 9 | 1,998,775 | – |
| Total ballots collected: | 9 | 1,998,775 | – |
| Total valid ballots: | 9 | 1,998,775 | 100.00% |
| Total invalid ballots: | – | – | 0.00% |

1. Business performance for 2025

| No. | Items | Unit | Plan | Actual performance | Percentage of completing the plan |
|-----|---|---------------------|------------|--------------------|-----------------------------------|
| I | Total production and business value | VND 10 ³ | 72,800,000 | 72,868,841 | 100.1% |
| II | Financial plan | | | | |
| 1 | Total revenue | VND 10 ³ | 67,407,407 | 65,324,232 | 96.9% |
| 2 | Payment to the budget | VND 10 ³ | 5,942,696 | 5,658,950 | 95.2% |
| 3 | Profit before tax | VND 10 ³ | 2,750,516 | 2,752,177 | 100.1% |
| 4 | Profit after tax | VND 10 ³ | 2,200,413 | 2,189,618 | 99.5% |
| 5 | Return on sales | | | | |
| - | Profit before tax-to-revenue ratio | % | 4.1 | 4.2 | |
| - | Profit after tax-to-charter capital ratio | % | 8.4 | 8.4 | |
| - | Profit after tax-to-equity ratio | % | 4.4 | 4.3 | |
| 6 | Charter capital | VND 10 ³ | 26,097,100 | 26,097,100 | |
| 7 | Equity | VND 10 ³ | 50,198,754 | 50,336,417 | |
| 8 | Cash dividend payout ratio | % | 5 | 5 | 100 |

*** Voting results:**

| | | | | | | |
|---|---------------|-----------|--------|---------------|---------|------------------------|
| - | Votes for | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
| - | Votes against | - | Shares | equivalent to | 0.00% | of total voting shares |
| - | Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

2. Business plan for 2026:

Key economic indicators of the business plan for 2026 are as follows:

| No. | Items | Unit | Value |
|-----|-------------------------------------|---------------------|------------|
| 1 | Total production and business value | VND 10 ³ | 80,500,000 |
| 2 | Revenue | VND 10 ³ | 74,537,037 |
| 3 | Payment to the State budget | VND 10 ³ | 7,340,000 |
| 4 | Profit before tax | VND 10 ³ | 3,027,395 |
| 5 | Profit after tax | VND 10 ³ | 2,421,916 |
| 6 | Ratios | | |
| - | Profit margin (Profit/Revenue) | | 4.1 |
| - | Profit after tax/Charter capital | % | 8.0 |
| - | Profit after tax/Owner's equity | % | 4.4 |
| 7 | Charter capital | VND 10 ³ | 30,272,540 |
| 8 | Owner's equity | VND 10 ³ | 50,487,177 |
| 9 | Cash dividend payout ratio | % | 5 |

*** Voting results:**

| | | | | | | |
|---|---------------|-----------|--------|---------------|---------|------------------------|
| - | Votes for | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
| - | Votes against | - | Shares | equivalent to | 0.00% | of total voting shares |
| - | Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

3. Audited 2025 financial statements

Approve the 2025 financial statements of Song Da Consulting Joint Stock Company audited by A&C Auditing and Consulting Co., Ltd., including the following main indicators:

Unit: VND 10³

| No. | Items | Results for 2025 |
|------------|--------------------------|-------------------|
| I | Assets | 92,801,278 |
| 1 | Current assets | 69,095,532 |
| 2 | Non-current assets | 23,705,746 |
| II | Capital resources | 92,801,278 |
| 1 | Liabilities | 42,464,861 |
| 2 | Owner's equity | 50,336,417 |
| III | Business results | |
| 1 | Total revenue | 65,324,232 |
| 2 | Total costs | 62,572,055 |
| 3 | Profit before tax | 2,752,177 |

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| No. | Items | Results for 2025 |
|-----|----------------------|------------------|
| 4 | Corporate income tax | 562,559 |
| 5 | Profit after tax | 2,189,618 |

(More details can be found in the 2025 financial statements audited by A&C Auditing and Consulting Co., Ltd.)

*** Voting results:**

| | | | | | | |
|---|---------------|-----------|--------|---------------|---------|------------------------|
| - | Votes for | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
| - | Votes against | - | Shares | equivalent to | 0.00% | of total voting shares |
| - | Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

4. Plan for profit distribution, fund allocations, and dividend payment for 2025:

| No. | Items | Unit | Amount |
|-----|---|--------|----------------|
| 1 | Profit before corporate income tax | VND | 2,752,177,023 |
| 2 | Payable corporate income tax | VND | 562,559,468 |
| 3 | Profit after corporate income tax | VND | 2,189,617,555 |
| 4 | Profit carried forward from the previous year | VND | 60,242,434 |
| 5 | Distributed profit during this period | VND | 2,249,859,989 |
| 6 | Fund allocations | VND | 700,000,000 |
| - | <i>Commendation and welfare fund</i> | VND | 700,000,000 |
| 7 | Profit for dividend payment | VND | 1,304,824,000 |
| 8 | Charter capital | VND | 26,097,100,000 |
| 9 | Number of outstanding shares | Shares | 2,609,648 |
| 10 | Cash dividend payout ratio | % | 5 |

*** Voting results:**

| | | | | | | |
|---|---------------|-----------|--------|---------------|---------|------------------------|
| - | Votes for | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
| - | Votes against | - | Shares | equivalent to | 0.00% | of total voting shares |
| - | Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

5. Report on the activities of the Board of Directors of the Company

Approve the Report of the Board of Directors on corporate governance and its performance in 2025; plan for 2026 as presented at the General Meeting.

*** Voting results:**

| | | | | | | |
|---|-----------|-----------|--------|---------------|---------|------------------------|
| - | Votes for | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
|---|-----------|-----------|--------|---------------|---------|------------------------|

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- Votes against - Shares equivalent to **0.00%** of total voting shares
- Abstain - Shares equivalent to **0.00%** of total voting shares

6. Report on the activities of the Board of Supervisors of the Company

Approve the Report of the Board of Supervisors on its performance in 2025 and plan for 2026 as presented at the General Meeting.

* Voting results:

- Votes for **1,998,775** Shares equivalent to **100.00%** of total voting shares
- Votes against - Shares equivalent to **0.00%** of total voting shares
- Abstain - Shares equivalent to **0.00%** of total voting shares

7. Selection of the auditing firm to audit the 2026 financial statements

Approve and authorize the Board of Directors of the Company to select one of the following auditing firms to audit the 2026 Financial statements:

- UHY Auditing and Consulting Co., Ltd.
- A&C Auditing and Consulting Co., Ltd.
- International Auditing and Valuation Co., Ltd.

* Voting results:

- Votes for **1,998,775** Shares equivalent to **100.00%** of total voting shares
- Votes against - Shares equivalent to **0.00%** of total voting shares
- Abstain - Shares equivalent to **0.00%** of total voting shares

8. Plan for payment of remuneration of the Board of Directors and the Board of Supervisors of the Company

8.1 Settlement of remuneration expenses for 2025

Approve the settlement of remuneration expenses for 2025 of the Board of Directors and Board of Supervisors of the Company as follows:

Unit: VND

| No. | Title | Remuneration/ month/ person according to the 2025 plan | Profit achievement rate in 2025 | Remuneration/month/ person to be settled for 2025 | Notes |
|-----|---|--|---------------------------------------|---|-------|
| 1 | Member of the Board of Directors | 5,000,000 | 100% | 5,000,000 | |
| 2 | Concurrent Head of the Board of Supervisors | 5,000,000 | 100% | 5,000,000 | |
| 3 | Member of the Board of Supervisors | 3,000,000 | 100% | 3,000,000 | |

The total remuneration expenses of the Board of Directors and the Board of Supervisors in 2025 are VND 336,756,164.

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8.2 Plan for payment of remuneration of the Board of Directors and the Board of Supervisors for 2026

Approve the plan for payment of remuneration of the Board of Directors and the Board of Supervisors of the Company for 2026 when the Company completes its business plan and its actual profit is equal to the planned one, the maximum remuneration of the Board of Directors, the Board of Supervisors shall be as follows:

Unit: VND

| No. | Title | Remuneration/month/ person | Notes |
|-----|---|-------------------------------|------------|
| 1 | Member of the Board of Directors | 5,000,000 | 04 members |
| 2 | Concurrent Head of the Board of Supervisors | 5,000,000 | 01 Head |
| 3 | Member of the Board of Supervisors | 3,000,000 | 02 members |

*** Voting results:**

| | | | | | |
|-----------------|-----------|--------|---------------|---------|------------------------|
| - Votes for | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
| - Votes against | - | Shares | equivalent to | 0.00% | of total voting shares |
| - Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

9. Charter capital increase plan of Song Da Consulting Joint Stock Company

9.1. Approval of the charter capital increase plan of Song Da Consulting Joint Stock Company in Proposal No. 10/TTr-HDQT dated April 7th, 2026 as follows:

| | |
|---|---|
| Issuer: | Song Da Consulting Joint Stock Company |
| Stock name: | Song Da Consulting Joint Stock Company's shares |
| Stock code: | SDC |
| Type of shares: | Ordinary shares |
| Par value: | VND 10,000 per share |
| Number of outstanding shares: | 2,609,648 shares |
| Number of shares planned to be issued: | 417,544 shares |
| Issuance ratio: | 16% |
| Total expected maximum issuance value at par value: | VND 4,175,440,000 |
| Expected additional charter capital: | VND 4,175,440,000 |

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|---|---|
| Expected charter capital after issuance: | VND 30,272,540,000 |
| Target investors: | Existing shareholders whose names appear on the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation (VSD) on the final registration date for exercising the right. |
| Method of issuance: | Issuance to existing shareholders whose names appear on the shareholder list on the final registration date for exercising the right to receive additional shares issued to increase charter capital from equity sources. |
| Right exercise ratio: | 100:16 (shareholders owning 1 share will receive 1 right; 100 rights entitle the holder to 16 new shares). |
| Transfer restrictions: | The additional shares issued are not subject to transfer restrictions. |
| Source of issuance: | From the Development Investment Fund as of December 31 st , 2025 according to the audited separate Financial Statements for 2025 by an approved auditing organization. |
| Implementation timeline: | In 2026, after receiving approval from the General Meeting of Shareholders and approval from the State Securities Commission. |
| Method of rounding and handling of fractional shares: | The number of additional shares issued to each existing shareholder shall be rounded down to the nearest whole unit according to the rounding-down principle. The fractional decimal portion shall be cancelled. |
| Depository and listing: | The additional shares issued to existing shareholders from equity sources shall be centrally registered with the Vietnam Securities Depository and Clearing Corporation (VSD) and additionally listed on the Hanoi Stock Exchange in accordance with the provisions of the law. |

9.2. The General Meeting of Shareholders authorizes the Board of Directors of Song Da Consulting Joint Stock Company to perform the following tasks:

- Decide the specific timing of the share issuance.
- Complete the necessary documents and procedures to report the share issuance to the State Securities Commission, decide and perform all necessary tasks in accordance with legal provisions to complete the share issuance.
- Amend the Company's Charter and update the contents of the Company's Business Registration Certificate corresponding to the new charter capital after completion of the share issuance.
- Perform additional registration of the Company's shares for depository with the Vietnam Securities Depository and Clearing Corporation (VSD) and additional listing on the Hanoi Stock Exchange for the total number of

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shares actually received by existing shareholders according to the plan approved by the General Meeting of Shareholders after completion of the issuance.

- Perform other related tasks to complete the assigned work.

*** Voting results:**

| | | | | | |
|-----------------|-----------|--------|---------------|---------|------------------------|
| - Votes for | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
| - Votes against | - | Shares | equivalent to | 0.00% | of total voting shares |
| - Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

10. Approve authorizing the Board of Directors to decide on certain matters on contract signing falling within the authority of the General Meeting of Shareholders in Proposal No. 11/TTr-HDQT dated April 7th, 2026

10.1. The General Meeting of Shareholders approves in principle the authorization for the Company to enter into contracts and transactions with the Corporation (a related person of the Company) in the 2026 financial year and until the next Annual General Meeting of Shareholders. The types of transactions include, but are not limited to:

- (i) Contracts for the purchase and sale of goods and provision of services;
- (ii) Contracts for lease/rental of assets and office space;
- (iii) Contracts for borrowing of assets and other business transactions suitable to the Company's business lines.

10.2. The General Meeting of Shareholders agrees to authorize the Board of Directors to perform the following tasks:

- (i) Review, appraise and approve the specific terms and conditions of each contract and transaction with the Corporation (including contracts whose value is equal to or greater than 35% of the total asset value of the Company as recorded in the latest financial statements);
- (ii) Decide on the amendment, supplement to, extension or termination of, the above contracts and transactions;
- (iii) Appoint the legal representative of the Company to sign and implement the contracts approved by the Board of Directors.

10.3. Implementation principles:

- (i) All transactions must comply with the principles of market fairness, objectivity, transparency and must not cause damage to the interests of the Company and other shareholders;
- (ii) The Board of Directors shall be responsible for reporting the results of the implementation of these transactions at the next Annual General Meeting of Shareholders.

*** Voting results:**

| | | | | | |
|-----------------|---------|--------|---------------|---------|------------------------|
| - Votes for | 667,675 | Shares | equivalent to | 100.00% | of total voting shares |
| - Votes against | - | Shares | equivalent to | 0.00% | of total voting shares |
| - Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

11. Appointment of additional Independent Member(s) of the Board of Directors pursuant to Proposal No. 13/TTr-HDQT dated April 21st, 2026

- 11.1 **Option 1:** Replace 01 out of the 05 current Members of the Board of Directors with 01 Independent Member of the Board of Directors. Based on the voting results, the approval rate did not meet the statutory threshold required for the General Meeting of Shareholders to pass the resolution. Specifically:

*** Voting results:**

| | | | | | |
|-----------------|-----------|--------|---------------|--------|------------------------|
| - Votes for | 5,606 | Shares | equivalent to | 0.28% | of total voting shares |
| - Votes against | 1,993,169 | Shares | equivalent to | 99.72% | of total voting shares |
| - Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

- 11.2 **Option 2:** Increase the total number of members of the Board of Directors to 06 in order to appoint an additional Independent Member of the Board of Directors. Based on the voting results, the approval rate did not meet the statutory threshold required for the General Meeting of Shareholders to pass the resolution. Specifically:

*** Voting results:**

| | | | | | |
|-----------------|-----------|--------|---------------|---------|------------------------|
| - Votes for | - | Shares | equivalent to | 0.00% | of total voting shares |
| - Votes against | 1,998,775 | Shares | equivalent to | 100.00% | of total voting shares |
| - Abstain | - | Shares | equivalent to | 0.00% | of total voting shares |

V. Regarding the relocation of the substation

The General Meeting noted the opinion of Mr. Pham Anh Duc requesting that Song Da Corporation – Joint Stock Company relocate the 630 KVA substation to a location outside the boundary of the land area of Song Da Consulting Joint Stock Company's head office.

PART C

APPROVAL OF THE MINUTES, RESOLUTIONS AND CLOSING OF THE GENERAL MEETING

- Based on the contents presented at the General Meeting and the opinions of shareholders, the proceedings of the General Meeting were recorded by the Secretary in the Minutes of the General Meeting.
- Ms. Hoang Thi Thanh Huyen, Secretary of the General Meeting, presented the draft Minutes and Resolution of the 2026 Annual General Meeting of Shareholders. No shareholders raised additional opinions or objections to the draft Minutes and Resolution.

3. The General Meeting unanimously approved the full text of the Minutes and Resolution of the 2026 Annual General Meeting of Song Da Consulting Joint Stock Company. The Chairman and Secretary of the General Meeting signed the Minutes and are responsible for the accuracy and truthfulness of its content.

The General Meeting voted to approve by raising voting cards.

The General Meeting unanimously approved when all attending shareholders voted for.

4. The Minutes and Resolution of the General Meeting shall be published on the Company's website within 24 hours from the conclusion of the General Meeting.
5. The Organizing Committee of the General Meeting declared the closure: The 2026 Annual General Meeting of Song Da Consulting Joint Stock Company concluded at 11:30 AM on the same day.

**SECRETARY OF THE GENERAL
MEETING OF SHAREHOLDERS**



Hoang Thi Thanh Huyen

**CHAIRMAN OF THE GENERAL
MEETING OF SHAREHOLDERS**



Pham Van Manh

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MINUTES OF VOTE COUNTING

GENERAL MEETING OF SHAREHOLDERS IN 2026

Address: G9 Hall, No. 495 Nguyen Trai Street, Thanh Liet Ward, Hanoi City

Vote counting committee consists of:

- **Mr.: Pham Minh Thu** Head of Vote Counting Committee
- **Ms.: Mai Thi Ha Thu** Vote counting member
- **Mr.: Nguyen Huu Lai** Vote counting member

Have conducted the vote counting in compliance with the vote regulation of the General Meeting of Shareholders of Song Da Consulting Joint Stock Company .

Total shareholders participating in the g 9 hareholders

Total shares having the equivalent voting right: 1,998,775 shares

Percentage on total issued shares: 76.59%

*** Voting counting results:**

I Voting results on contents discussed in the general meeting of shareholders 2026

| Votes | Quantity (vote) | Equivalent shares (share) | Percentage on total voting shares |
|------------------------|--------------------|---------------------------|--------------------------------------|
| Total votes issued: | 9 | 1,998,775 | |
| Total votes collected: | 9 | 1,998,775 | |
| Total valid votes: | 9 | 1,998,775 | 100.00% |
| Total invalid votes: | - | - | 0.00% |

*** Total equivalent voting rights:** 1,998,775 Rights

1. Report of Board of Directors Board on production and business in 2025 and respective plan in 2026

- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |

2. Company's audited financial statement in 2025

- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |

3. Plan of profit distribution, funds provisioning and dividend payment in 2025

- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |

4. Report of Board of Management regarding administration and operation result in 2025 and

- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |

5. Report of Board of Supervisors regarding the operation result of Board of Supervisors in 2025 and respective plan in 2026

- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |
6. **Statement of Board of Supervisors on selecting Independent Auditing Company performing the audit task of Financial Statement in 2026**
- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |
7. **Statement of Board of Management on approving the remuneration expense settlement of Board of Management and Board of Supervisors in 2025 and respective plan in 2026**
- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |
8. **Statement of Board of Management on approving the Plan increasing the authorized capital in 2026 of Song Da Consulting Joint Stock Company**
- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |
9. **Statement of Board of Management authorizing Board of Management to decide some contents signing contracts under power of the General meeting of shareholders**
- | | | | | | |
|-----------|---------|-------|----------|---------|---------------------|
| - Pro | 667,675 | Share | Equal to | 100.00% | total voting shares |
| - Cons | - | Share | Equal to | 0.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |
10. **Statement of Board of Management on adding more Independent member of Board of Management in compliance with applicable regulations of Law on the Securities**
- 10.1 *Plan of replacing 01 of 05 current Members of Board of Management of Company by 01 Independent member of Board of Management*
- | | | | | | |
|-----------|-----------|-------|----------|--------|---------------------|
| - Pro | 5,606 | Share | Equal to | 0.28% | total voting shares |
| - Cons | 1,993,169 | Share | Equal to | 99.72% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |
- 10.2 *Planning of increasing member of Board of Management of Company into 06 members provided that Independent member of Board of Management is added*
- | | | | | | |
|-----------|-----------|-------|----------|---------|---------------------|
| - Pro | - | Share | Equal to | 0.00% | total voting shares |
| - Cons | 1,998,775 | Share | Equal to | 100.00% | total voting shares |
| - No idea | - | Share | Equal to | 0.00% | total voting shares |

This minutes is made at 11h00 on April 28, 2026

VOTING COUNT COMMITTEE

- Mr. Pham Minh Thua (Signed)

- Ms. Mai Thi Ha Thu (Signed)

- Mr. Nguyen Huu Lam (Signed)

SONG DA CONSULTING JOINT STOCK COMPANY

**LIST OF PARTICIPANTS
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

| No. | Name of shareholder | Number of shares held | Name of proxy | Signature |
|-----|-------------------------|-----------------------|---------------|-----------|
| 1 | Song Da Corporation-JSC | 1,331,100 | Pham Van Manh | (Signed) |
| 2 | Pham Anh Duc | 647,468 | | (Signed) |
| 3 | Nguyen Luong | 5,006 | | (Signed) |
| 4 | Cu Van Vinh | 882 | | (Signed) |
| 5 | Hoang Thi Thanh Huyen | 556 | | (Signed) |
| 6 | Phung Hong Quang | 11,963 | | (Signed) |
| 7 | Nguyen Hong Hai | 600 | | (Signed) |
| 8 | Nguyen Thi Thu Hien | 1,080 | | (Signed) |
| 9 | Truong Thi Tuyet Mai | 120 | | (Signed) |

C.T.C.P.