

No.: 14 /NQ-HDQT

Hanoi, April 15, 2026

RESOLUTION

**Re: Approval of the Plan for Organizing the
2026 Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS OF SONG DA 6 JOINT STOCK COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidance on information disclosure on the securities market, and Decision No. 38/QĐ-HĐTV dated April 29, 2025 of the Vietnam Securities Depository and Clearing Corporation on promulgating the Regulation on the exercise of rights for securities holders at the Vietnam Securities Depository and Clearing Corporation;

Pursuant to the Charter of Song Da 6 Joint Stock Company promulgated together with Decision No. 03/QĐ-DHĐCD dated July 13, 2021 of the 2021 Annual General Meeting of Shareholder;

Pursuant to the Internal Regulations on Corporate Governance of Song Da 6 Joint Stock Company promulgated together with Decision No. 51/QĐ-HĐQT dated July 13, 2021 of the Board of Directors;

Pursuant to the Regulations on Operation of the Board of Directors of Song Da 6 Joint Stock Company promulgated together with Decision No. 52/QĐ-HĐQT dated July 13, 2021;

In consideration of the proposal of the General Director of Song Da 6 Joint Stock Company set out in Submission No. 09/TTr-TCKT dated April 13, 2026 regarding the approval of the plan for the 2026 Annual General Meeting of Shareholders;

Pursuant to the unanimous opinions of the Members of the Board of Directors of the Company as recorded in Opinion Collection Form No. 06/PYK-HĐQT dated April 14, 2026, together with the Report on the Consolidation of Opinions prepared by the Person in charge of Corporate Governance.

DECISION:

Article 1. Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company, as follows:

1. Plan for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders:

- Date of sending the request for determination of the shareholders' list: April 22, 2026.

- Record date for determining the list of shareholders (final registration date): May 18, 2026

2. Date of dispatch of invitation letters to attend the Annual General Meeting of Shareholders: May 25, 2026.

3. Time and venue of the 2026 Annual General Meeting of Shareholders:

- Time of the Annual General Meeting of Shareholders: Tentatively scheduled for June 16, 2026. The official time will be notified to the shareholders in the invitation letter to attend the 2026 Annual General Meeting of Shareholders.


- Venue: 10th Floor Hall, TM Building, Văn Khê Urban Area, Hà Đông Ward, Hanoi City, Vietnam.

4. Meeting agenda: To consider and approve matters falling within the authority of the General Meeting of Shareholders.

Article 2. To assign the General Director to direct and organize the implementation in accordance with applicable laws and the Company's regulations.

Article 3. The Members of the Board of Directors, the General Director, the Deputy General Directors, the Chief Accountant, Heads of Departments (Divisions) of the Company, and Directors of affiliated units shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Members of the BOD;
- Members of the BOS;
- Save: BOD. 

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Dang Quoc Bao

