

**SAO MAI VIET INVESTMENT
AND DEVELOPMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 24A /NQ/HĐQT-UNI

HCM City, day 24 month 4 year 2026

RESOLUTION

*(Regarding: Extension of the date for holding the 2026 Annual General Meeting
of Shareholders)*

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ĐẠI HỘI CỔ ĐÔNG

BOARD OF DIRECTORS
**SAO MAI VIET INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Securities Law No. 59/2019/QH14 dated November 26, 2019;
- Based on the Charter of Sao Mai Viet Investment and Development Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No.: 24 /BBH/HĐQT-UNI dated 24 / 4 / 2026;

RESOLUTION

Article 1: The extension of the time for holding the 2026 Annual General Meeting of Shareholders of Sao Mai Viet Investment and Development Joint Stock Company is hereby approved as follows:

1. Extended time for holding the 2026 Annual General Meeting of Shareholders: No later than June 30, 2026.
2. Reason for extension: To prepare documents and ensure thorough preparation for the General Meeting of Shareholders, in compliance with legal regulations and the Company's Charter.

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, relevant units and individuals are responsible for implementing this Resolution.

Recipient:

- *As per Article 2;*
- *File in the archives.*

BOARD OF DIRECTORS



PHAN HỒNG MỸ PHƯƠNG