

No: 206... /2026/NQ-HĐQT

Ninh Binh, June 02, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 adopted by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Sao Thang Long Investment Joint Stock Company ("Company Charter");
- Pursuant to the Meeting minutes of the Board of Directors No. 206.../2026/BBH-HĐQT on June 02, 2026

**RESOLVED THAT**

**Article 1.** Approval of the plan for organizing the 2026 Extraordinary General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, as follows:

- Record date of finalize the list of shareholders: 23.10.2026...
- Meeting date: TBA
- Venue: TBA.
- List of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: According to the list provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the final registration date.
- Meeting agenda: Approval of matters under the authority of the Shareholders' General Assembly.

**Article 2. Implementation**

Assign Mr. Nguyễn Đức Hiếu – Chairman of the Board of Directors – to carry out the necessary tasks related to organizing the 2026 Extraordinary General Meeting of Shareholders in accordance with legal regulations and the Company Charter.

**Article 3. Effectiveness**

This resolution takes effect from the date of signing.

The members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing this Resolution.

Recipients:

- As Article 3;
- Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS**



**CHAIRMAN**

**NGUYỄN ĐỨC HIẾU**