



**SONG DA CAO CUONG
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 706/NQ-HĐQT

Hai Phong, June 12, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the results of the share issuance for 2025 dividend distribution

**BOARD OF DIRECTORS
SONG DA CAO CUONG JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to Law No. 56/2024/QH15 adopted by the National Assembly of the Socialist Republic of Viet Nam on November 29, 2024 on the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of public assets, the Law on Tax administration, the Law on Personal income tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;

Pursuant to Decree No. 245/2025/NĐ-CP dated September 11, 2025 of the Government on amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Song Da Cao Cuong Joint Stock Company;

Pursuant to the Resolution of the General Meeting of Shareholders No. 486/NQ-DHĐCĐ dated April 24, 2026;

Pursuant to Official letter No. 4503/UBCK-QLCB dated 25 May 2026 issued by the State Securities Commission of Vietnam regarding the report dossier for the share issuance for dividend payment of SCL;

Pursuant to the Consolidated List of Securities Holders Entitled to Exercise Rights No. VNDVSEVSDS017999/VSDSCLXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC);

Pursuant to the Minutes of the Board of Directors' Meeting dated June 12, 2026.

RESOLVES:



Article 1. Approval of the results of the share issuance for dividend payment as follows:

- Share name : Shares of Song Da Cao Cuong Joint Stock Company
- Type of shares : Ordinary shares
- Par value : VND 10,000 per share
- Number of shares registered for issuance : 5,509,339 shares
- Total registered issuance value at par value : VND 55,093,390,000.
- Number of shares successfully issued : 5,508,940 shares.
- Total successful issuance value at par value : VND 55,089,400,000.
- Source of issuance : Undistributed after-tax profit for the fiscal year 2025 as reflected in the audited consolidated financial statements for 2025.
- Number of shares arising from fractional entitlements and odd-lot shares : 399 shares
- Treatment of fractional entitlements and odd-lot shares : Any shares resulting from fractional entitlements and odd-lot shares shall be cancelled

Article 2. Approval of the amendment to Clause 1, Article 6 of the Company Charter following the share issuance for dividend distribution and reporting Thereof to the Nearest General Meeting of Shareholders. Clause 1, Article 6 of the Company Charter shall be amended as follows:

“1. The current charter capital of the Company is VND 379,168,150,000 (Three hundred seventy-nine billion, one hundred sixty-eight million, one hundred fifty thousand Vietnamese Dong).

The total charter capital of the Company is divided into 37,916,815 shares with a par value of VND 10,000 per share.”

Article 3. The Board of Directors authorizes the General Director and relevant departments to implement the subsequent legal procedures, including the preparation and submission of the report on the issuance results to the State Securities Commission of Vietnam, the registration of additional securities, the registration for additional trading of the newly issued shares, the registration of amendments to the Enterprise

registration certificate, and other procedures in compliance with the applicable laws and regulations.

Article 4. Effectiveness and implementation

1. This Resolution shall take effect as of the date of its signing.
2. Members of the Board of Directors, the General Director, the Chief Accountant, and all relevant individuals and departments shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Archives./.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Kieu Van Mat

