

No: 19/SIMCO-HĐQT

Independence – Freedom - Happiness

Hanoi, June 08, 2026

*Re: Change of the Representative of SIMCO Song Da Joint Stock Company's
Capital Contribution at Vietnam – Sweden Liquor Joint Stock Company*

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter on Organization and Operation of SIMCO Song Da Joint Stock Company;
- Minutes of Meeting No 18 /BB-HĐQT of the Board of Directors of SIMCO Song Da Joint Stock Company dated June 08, 2026

Article 1: To dismiss Mr. Nguyen Si Hien from his position as the representative of the Company's capital contribution at Vietnam – Sweden Liquor Joint Stock Company, effective from June 08, 2026.

Article 2: To appoint Ms. Nguyen Thi Hong Ngoc, Standing Vice Chairwoman of the Board of Directors and Deputy General Director of the Company, as the representative of 100% of the Company's contributed capital at Vietnam – Sweden Liquor Joint Stock Company, effective from June 08, 2026.

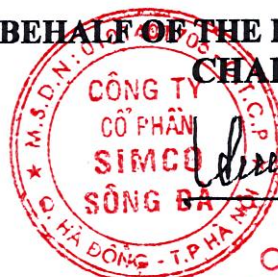
Ms. Nguyen Thi Hong Ngoc shall be responsible for fully exercising the rights and performing the obligations of a capital representative in accordance with applicable laws, the Company's Charter, and the Company's internal regulations.

Article 3: This Resolution shall take effect from the date of signing. The General Director, Deputy General Directors, Chief Accountant, Heads of Departments, and all relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- As Article 3;
- Archive to the Administrative Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



CHỦ TỊCH HĐQT
Lê Quang Huy