

No.: 99 /NQ-HĐQT

Hanoi, June 24, 2026

RESOLUTION

Re: Disposal and Sale of Machinery and Equipment No Longer Required for Operational Use

THE BOARD OF DIRECTORS OF SONG DA INDUSTRY TRADE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022 and Law No. 76/2025/QH15 dated 17 June 2025;
- Pursuant to the Charter on Organization and Operation of Song Da Industry Trade Joint Stock Company;
- Pursuant to the Financial Regulations of Song Da Industry Trade Joint Stock Company;
- Having considered Proposal No. 98/TTr/CT dated 19 June 2026 submitted by the General Director of Song Da Industry Trade Joint Stock Company regarding the disposal and sale of machinery and equipment no longer required for operational use;

HEREBY RESOLVES:

Article 1: The Board of Directors of Song Da Industry Trade Joint Stock Company unanimously approves the disposal and sale of automatic garbage bag manufacturing machines that are no longer required for operational use, as follows:

1.1. List of Equipment and Sale Prices

No.	Machinery / Equipment	Unit	Quantity	Historical Cost (VND)	Net Book Value (VND)	Sale Price (VND)
1	Plastic Mixing and Drying Machine VD-VL 1000KG	Unit	01	63.500.000	30.418.559	33.000.000
2	Film Blowing Machine Model No. SJ-A65-	Unit	01	444.930.623	255.011.162	275.000.000
3	Automatic Garbage Bag Making Machine Model No. BT-400	Unit	01	416.305.461	238.604.713	255.000.000

(The above sale prices are exclusive of VAT)

1.2. Counterparty to the Transaction

- + Company Name: Song Da Industry Joint Stock Company (an affiliated company);
- + Address: Dong Phong Industrial Cluster, Dong Quan Commune, Dong Hung Town, Dong Hung District, Thai Binh Province, Vietnam;
- + Mr. Nguyen Trong Loi, a member of the Board of Directors and Deputy General Director of the Company, concurrently serves as Director of Song Da Industry Joint Stock Company.

Article 2. The General Director is authorized to proactively negotiate and execute contracts with Song Da Industry Joint Stock Company in accordance with the Company's regulations and applicable laws, ensuring the rights and legitimate interests of the Company.



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

BOARD MEMBERS

Mr. Nguyen Trong Trai



Mr. Nguyen Trong Loi

Mr. Nguyen Quang Thien



Ms. Phung Thi Huyen



CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Trong San

Recipients:

- As stipulated in Article 3;
- Members of the Board of Directors and the Supervisory Board;
- Deputy General Directors;
- Archived at the Administration Office and the Board of Directors Office.



No: 100 /CBTT-STP

Hà Nội, June 24, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission of Viet Nam
Hanoi Stock Exchange**

1. Organization Name: Song Da Industry Trade Joint Stock Company

- Stock Code: STP

- Head Office Address: No. 41 Quyet Thang Street, Duong Noi Ward, Hanoi City, Viet Nam

- Telephone: (+84) 24 33822791/33516478

2. Information to be Disclosed

The Resolution of the Board of Directors of Song Da Industry Trade Joint Stock Company regarding the disposal and sale of automatic garbage bag manufacturing machines that are no longer required for operational use to Song Da Industry Joint Stock Company (an affiliated company).

3. This information was published on the Company's official website on 24 June 2026 and is available at: **stp.com.vn**

The Company hereby certifies that the information disclosed above is true and accurate and assumes full responsibility before the law for the contents of such disclosure.

Authorized Person for Information Disclosure

Recipients:

Resolution No. 99/NQ-HĐQT

Dated 24 June 2026.



Vu Thuy Quynh