

MINUTES

First meeting of the Supervisory Board, term 2026-2031

Time of Meeting: 13:00, June 25, 2026.

Location: Meeting Room of Song Da 10 Joint Stock Company - 11th floor, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi City.

Meeting Agenda: Election of the Head of the Supervisory Board for the 2026-2031 term.

Attendees:

- 3 members of the Supervisory Board of Song Da 10 Joint Stock Company for the 2026-2031 term: Ms. Le Thi Mai Huong, Ms. Vu Thi To Nga, and Mr. Nguyen Van Thanh.

- Secretary: Mr. Nguyen Van Doai.

Detailed Meeting Summary:

The members of the Supervisory Board discussed and unanimously elected Ms. Le Thi Mai Huong as the Head of the Supervisory Board of Song Da 10 Joint Stock Company for the 2026-2031 term.

Vote of "Approved": 3/3 (100% of attendees); Opinions "Disagree": 0; Opinions "No opinion": 0.

The meeting ended at 1:15 PM on the same day. The minutes of the meeting were unanimously approved by the members of the Supervisory Board./.

SECRETARY



Nguyen Van Doai

Members of the Supervisory Board



Vu Thi To Nga



Nguyen Van Thanh



Le Thi Mai Huong