

**SONG DA 10 JOINT
STOCK COMPANY**

Số: 539/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, June 25, 2026

RESOLUTION

On the election of the Chairman of the Board of Directors for the term 2026-2031

BOARD OF DIRECTORS OF SONG DA 10 JOINT STOCK COMPANY

Based on the Charter of Organization and Operation of Song Da 10 Joint Stock Company;

Based on Resolution No. 537/QĐ-DHĐCĐ dated June 25, 2026 of the Annual General Meeting of Shareholders of Song Da 10 Joint Stock Company in 2026;

Based on Minutes of Meeting No. 01SD10/BBH-HĐQT dated June 25, 2026 of the Board of Directors of Song Da 10 Joint Stock Company.

RESOLUTION:

Article 1. It is unanimously agreed to elect Mr. Tran Tuan Linh as Chairman of the Board of Directors of Song Da 10 Joint Stock Company for the term 2026-2031.

Article 2. This Resolution takes effect from June 25, 2026. Members of the Board of Directors, the General Management Board, functional departments, affiliated units, subsidiaries, and Mr. Tran Tuan Linh shall implement this Resolution accordingly.

Recipient:

- As per Article 2, Prosecutor;
- File documents, secretary.



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



TRAN TUAN LINH