

DECISION

On the Establishment of Song Da Corporation – JSC – Hanoi Branch

THE BOARD OF MANAGEMENT OF SONG DA CORPORATION - JSC

Pursuant to the Law on Enterprises 2020, the Law Amending and Supplementing a Number of Articles of the Law on Enterprises 2020, and the guiding legal documents for their implementation;

Pursuant to the Charter of Song Da Corporation – JSC;

Pursuant to Decision No. 84/TCT-HĐQT dated November 10, 2025 of the Board of Management of Song Da Corporation – JSC on the approval and promulgation of the Regulations on Decentralization of Management Authority over Organizational and Personnel Affairs of Song Da Corporation – Joint Stock Company;

Pursuant to Document No. 877/ĐTKDV-ĐT1 dated 26 May 2026 of the State Capital Investment Corporation (SCIC) regarding the establishment of Song Da Corporation – Hanoi Branch;

Pursuant to Resolution No. 61/TCT-HĐQT dated 06 June 2026 of the Board of Management of Song Da Corporation – JSC on the establishment of Song Da Corporation – JSC – Hanoi Branch, and Resolution No. 57/NQ-ĐU dated 03 June 2026 of the 10th Meeting of the Standing Committee of the Party Committee of Song Da Corporation – Joint Stock Company, 13th Term (2025–2030), held in June 2026, regarding organizational structure, personnel, and Party membership affairs;

Upon consideration of the proposal of the General Director of Song Da Corporation – JSC as set out in Proposal No. 35/TCT-TCNS dated 09 April 2026 regarding the establishment of Song Da Corporation – JSC – Hanoi Branch, together with Report No. 18/TCT-TCNS dated 28 April 2026, Report No. 20/TCT-TCNS dated 08 May 2026, and Report No. 28/TCT-TCNS dated 29 May 2026 submitted by the General Director of Song Da Corporation – JSC;

DECISION:

Article 1. The Hanoi Branch of Song Da Corporation – Joint Stock Company is hereby established with the following particulars:



1. Branch name: Song Da Corporation – JSC – Hanoi Branch;
2. Branch headquarters: Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi.
3. The Branch is a dependent unit of Song Da Corporation – JSC and shall operate in accordance with applicable laws, the Charter of Song Da Corporation – JSC, and the Branch's Organization and Operation Regulations.
4. The Branch shall perform the functions and duties assigned or delegated by the Corporation; directly manage, operate, and exploit assets; provide services; and conduct production and business activities consistent with the Corporation's registered business lines and applicable laws.
5. The Branch shall be entitled to use its own seal (specimen attached in the Appendix), open bank accounts, and maintain accounting records in accordance with applicable laws and the Corporation's regulations.
6. Head of the Branch: The Head of the Branch shall be the Branch Director, who shall be appointed or reassigned by the Corporation in accordance with the Corporation's regulations and applicable laws.

Article 2. The Board of Management assigns the General Director of Song Da Corporation – Joint Stock Company to implement this Decision in accordance with applicable laws and the Corporation's regulations.

Article 3. Effectiveness

1. This Decision shall take effect from the date of its signing.
2. The General Director, Deputy General Directors, Chief Accountant, Directors of Functional Departments, Chief of the Corporate Office, Directors of Executive Boards and Project Management Boards under Song Da Corporation – Joint Stock Company, and the Director of the Hanoi Branch shall, within the scope of their respective functions and responsibilities, implement this Decision./.

Recipients.

- As stated in Article 3;
- BOM, BOS of Song DA Coporation - JSC;
- Filed at the Corporate Office.

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRMAN**




Tran Van Tuan

Appendix - Specimen of the Official Seal of Song Da Corporation – JSC – Hanoi Branch

(Attached to Decision No. ~~62~~ ⁶¹ TCT-HĐQT dated ~~24~~ ²³ June 2026 of the Board of Management of Song Da Corporation – JSC on the establishment of Song Da Corporation – JSC – Hanoi Branch)



* Note: Branch Code No. 0100105870-068 is a provisional code estimated based on the tax identification numbers of the existing branches of Song Da Corporation – Joint Stock Company. Should the competent state authority assign a Branch Code different from the above, the official seal of the Hanoi Branch shall be revised accordingly to reflect the official Branch Code (tax identification number) issued by the competent state authority for the purpose of seal engraving.

