



SONG DA CORPORATION - JSC
SONG DA 3 JOINT STOCK COMPANY

59/NQ-SD3-DHDCD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ngai, June 26, 2026

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

SONG DA 3 JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Song Da 3 Joint Stock Company.

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders, dated June 26, 2026 and the Minutes of vote counting of shareholders and authorized representatives of shareholders attending the 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company.

RESOLVED:

Article 1. Approving the report of the Board of Directors on the governance and operating results of the Board of Directors of the Company in 2025 and the plan for 2026.

Article 2. Through the audit results report, the financial statements for 2025 were confirmed by UHY Auditing and Consulting Co., Ltd. on March 28, 2026.

Article 3. Approved the report on the operation of the Supervisory Board in 2025, the plan for 2026.

Article 4. Approved the amendment of the Company's charter.

Article 5. Approved the selection of the auditor for the 2026 financial statements.

Authorize the Board of Directors to select one of the following four auditing units as the unit to audit the financial statements in 2026 (at the time of selection, it must be a unit approved by the Ministry of Finance and the SSC):

- + UHY Auditing and Consulting Co., Ltd.;
- + Vaco Auditing Co., Ltd.;
- + AAC Auditing and Accounting Co., Ltd.;

+ A&C Auditing and Consulting Co., Ltd.

Article 6. Approving the remuneration settlement of the Board of Directors/Supervisory Board in 2025; the remuneration plan of the BOD/Supervisory Board in 2026.

Authorize the Board of Directors of the Company to develop and approve the remuneration plan for the Board of Directors and the Supervisory Board in 2026 of Song Da 3 Joint Stock Company in accordance with the provisions of the Law and the Company's Charter.

Article 7. Approved the production and business plan in 2026.

- Main production and business plan targets in 2026

TT	Name of indicator	DVT	Production and business plan		Increase compared to 2025 implementation
			Total	Parent Company	
1	Total value of production and business	10 ⁶ đ	241.300	42.200	10%
-	Power Generation Value	10 ⁶ đ	199.300		10%
-	Construction and installation and construction services, other business values	10 ⁶ đ	42.000	42.000	10%
2	Revenue	10 ⁶ đ	269.246	116.468	10%
3	Profit before tax	10 ⁶ đ	50.384	31.688	69%
4	Profit after tax	10 ⁶ đ	47.621	31.688	
5	Remittance to the state budget	10 ⁶ đ	33.097	614	
6	Investment value	10 ⁶ đ	63.659		

- Authorize the Board of Directors of the Company to adjust the production and business plan in 2026 in accordance with the actual production and business activities.

Article 8. Implementation provisions:

Assign the Board of Directors and General Director of Song Da 3 Joint Stock Company to be responsible for implementing the Resolution of the 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company.

This Resolution was approved in full at the 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company and takes effect from June 26, 2026./.

Recipients:

- Shareholders;
- The State Securities Commission;
- Song Da Corporation-JSC;
- Board of Directors, Supervisory Board;
- Board of Directors;
- Functional departments;
- Website; Save: Board of Directors.

**T/M OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**

(Signed)

Nguyen Tien Truong



SONG DA CORPORATION – JSC
SONG DA 3 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ngai, June 26, 2026.

MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

SONG DA 3 JOINT STOCK COMPANY

A. Name of enterprise: SONG DA 3 JOINT STOCK COMPANY

Head office address: No. 94 Vo Nguyen Giap Street, Mang Den Commune, Quang Ngai Province.

Business Registration Certificate No. 5900189364 issued for the 13th time, dated July 16, 2025; Place of issue: Business Registration Office of the Department of Finance of Quang Ngai Province.

Charter capital: 159,993,560,000 VND divided into 15,999,356 shares, par value of 1 share is 10,000 VND; All 15,999,356 shares are ordinary shares.

B. Start time of the meeting: 08:30 a.m., June 26, 2026.

C. Location: Hall of Song Da 3 Joint Stock Company - No. 94 Vo Nguyen Giap Street, Mang Den Commune, Quang Ngai Province.

D. Participants:

Shareholders of Song Da 3 Joint Stock Company

E. Structure of the Presidium and teams assisting the Congress:

1. Presidium:

- Mr. Nguyen Tien Truong - Chairman of the Board of Directors - Chairman.
- Mr. Pham Xuan Toan - Member of the Board of Directors cum General Director of the Company.
- Mr. Nguyen Viet Luong - Head of the Supervisory Board of the Company.

2. Secretary of the Congress:

- Mr. Vu Thanh Tung - Secretary of the Board of Directors of the Company.

3. Vote counting committee: Approved by the General Meeting of Shareholders by holding up voting votes at the general meeting with a voting rate of 100% of the shareholders present. Specifically, as follows:

- Mr. Do Huu Hoan - Administration - Head of Department.
- Mr. Pham Hong Trung - Deputy Chief Accountant - Member.
- Mr. Tran Van Quyet - Deputy Head of Planning Department - Member.

F. Conditions for conducting the Congress:

Head of the Shareholder Status Examination Committee: Mr. Nguyen Viet Luong - Head of the Supervisory Board reported at the General Meeting the results of the shareholder eligibility check to attend the Annual General Meeting of Shareholders in 2026, specifically as follows:

The total number of shareholders convened is: 1,514 shareholders; corresponding to 15,999,356 shares held, accounting for 100% of the total number of voting shares. (*According to the list of shareholders closed on May 27, 2026*).

The number of shareholders attending and authorized shareholders attending the General Meeting at the opening time (08:30 am) was 14 shareholders representing 9,368,315 votes equivalent to 9,368,315 shares, accounting for 58.55% of the total voting votes of 15,999,356 shares equivalent to 15,999,356 shares.

Pursuant to Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company is valid and eligible to proceed.

G. Contents of the meeting:

1. The vote counting committee has been unanimously approved by the General Meeting of Shareholders with the rate of 100% of the shareholders present in the form of raising voting ballots.

2. The content of the university program has been unanimously approved by the General Meeting of Shareholders with the rate of 100% of the shareholders present approving it in the form of raising voting ballots.

3. The Regulation on organization of the General Meeting has been unanimously approved by the General Meeting of Shareholders with the rate of 100% of the shareholders present in the form of holding up voting votes.

4. The General Meeting listened to Mr. Nguyen Tien Truong - Chairman of the Board of Directors presenting the report of the Board of Directors on the governance and operating results of the Board of Directors in 2025; the operation plan in 2026.

5. The General Meeting listened to Mr. Pham Xuan Toan - Member of the Board of Directors cum General Director of the Company presenting the Summary Financial Statements for 2025 audited by UHY Auditing and Consulting Co., Ltd.

6. The General Meeting listened to Mr. Nguyen Viet Luong - Head of the Supervisory Board of the Company presenting the report on the performance of the Supervisory Board in 2025; operation plan in 2026.

7. The General Meeting listened to Mr. Pham Xuan Toan - Member of the Board of Directors cum General Director of the Company present the contents to be submitted to the Annual General Meeting of Shareholders in 2026.

- Proposal for approval of amendments to the Company's charter.
- Proposal for approval of the audited 2025 financial statements;
- Proposal for approval of the selection of the audit unit in 2026;
- Proposal to approve the settlement of remuneration of members of the Board of Directors and Supervisory Board in 2025; remuneration plan of the Board of Directors, Supervisory Board in 2026;
- Proposal for approval of the production and business plan in 2026.

8. Discussion at the General Meeting: The Chairman invites shareholders to give their opinions on the reports and submissions of the Board of Directors to the General Meeting.

* Opinion of shareholder Cao Van Trieu

(1) There is a debt with the contractual debt agreed to transfer the Dak Lo hydropower project.

* Opinion of shareholder Nguyen Huu Bang

(1) Report more clearly on the Dak Lo solar power project.

(2) Report more clearly the total receivables of customers that can be recovered.

* Opinions of shareholders of Song Da Corporation

(1) Inspection, price assessment, analysis of causes leading to production and business results in 2025 not completing the set plan.

(2) Develop specific solutions, concentrate all resources to organize implementation to ensure the completion of the production and business plan in 2026.

(3) Develop solutions and roadmaps to reduce accumulated losses according to the most positive plan.

9. The Presidium of the General Meeting shall answer the opinions of shareholders and the Supervisory Board of the Company.

10. Shareholders shall vote and vote on the contents of the report and proposal presented by the presiding delegation.

H. Issues adopted at the General Meeting of Shareholders:

At the time of voting: The total number of attending shareholders and authorized shareholders is 14 shareholders representing 9,368,315 votes equivalent to 9,368,315 shares, accounting for 58.55% of the total voting votes of 15,999,356 shares equivalent to 15,999,356 shares.

After reviewing the reports, reports and discussing related issues, the 2026 General Meeting of Shareholders decided on the following contents:

1. Approve the report of the Board of Directors on the governance and operating results of the Board of Directors of the Company in 2025 and the operation plan in 2026

Voting method: Voting voting

- Number of valid votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Invalid votes: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of yes votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes against the meeting: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of votes with no opinions: 0 votes, equivalent to 0 shares, accounting for 0% of the total votes of shareholders attending and authorized at the General Meeting;

- Conclusion: The General Meeting approved the report of the Board of Directors on the governance and operating results of the Board of Directors of the Company in 2025 and the operation plan in 2026 with 100% of the votes with the right to vote unanimously in favor.

2. Approval of the report on audit results of the 2025 financial statements confirmed by UHY Auditing and Consulting Co., Ltd. on 28/3/2026

Voting method: Voting voting

- Number of valid votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Invalid votes: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of yes votes: 13 votes equivalent to 9,358,315 shares, accounting for 99.89% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes against the meeting: 01 vote, equivalent to 10,000 shares, accounting for 0.11% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes with no opinions: 0 votes, equivalent to 0 shares, accounting for 0% of the total votes of shareholders attending and authorized at the General Meeting;

- Conclusion: The General Meeting approved the financial statements for 2025 which were confirmed by UHY Auditing and Consulting Co., Ltd. on March 28, 2026 and were audited with a rate of 99.89% of votes with voting rights in favor.

3. Approval of the report on the operation of the Supervisory Board in 2025 and the plan for 2026

Voting method: Voting voting

- Number of valid votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Invalid votes: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of yes votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes against the meeting: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of votes with no opinions: 0 votes, equivalent to 0 shares, accounting for 0% of the total votes of shareholders attending and authorized at the General Meeting;

- Conclusion: The General Meeting approved the report on the operation of the Supervisory Board in 2025 and the plan for 2026 with the rate of 100% of votes with the right to vote unanimously in favor.

4. Approval of amendments to the Company's charter

Voting method: Voting voting

- Number of valid votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Invalid votes: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of yes votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes against the meeting: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of votes with no opinions: 0 votes, equivalent to 0 shares, accounting for 0% of the total votes of shareholders attending and authorized at the General Meeting;

- Conclusion: The General Meeting approved the amendment of the company's charter with 100% of the votes with the right to vote unanimously in favor.

5. Approving the selection of auditors for the 2026 financial statements

a. Approved at the proposal of the Supervisory Board: Request the 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company to authorize the Board of Directors to select one of the following four auditing units as the unit to audit the financial statements in 2026 (at the time of selection, it must be a unit approved by the Ministry of Finance and the SSC):

+ UHY Auditing and Consulting Co., Ltd.;

+ Vaco Auditing Co., Ltd.;

+ AAC Auditing and Accounting Co., Ltd.;

+ A&C Auditing and Consulting Co., Ltd.

b. Voting method: Voting voting

- Number of valid votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Invalid votes: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of yes votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes against the meeting: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of votes with no opinions: 0 votes, equivalent to 0 shares, accounting for 0% of the total votes of shareholders attending and authorized at the General Meeting;

- Conclusion: The General Meeting approved the selection of the audit unit in 2026 with 100% of the votes with the right to vote unanimously in favor.

5. Approving the settlement of remuneration of members of the Board of Directors/Supervisory Board in 2025; remuneration plan of members of the Board of Directors/Supervisory Board in 2026

Voting method: Voting voting

- Number of valid votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Invalid votes: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of yes votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes against the meeting: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of votes with no opinions: 0 votes, equivalent to 0 shares, accounting for 0% of the total votes of shareholders attending and authorized at the General Meeting;

- Conclusion: The General Meeting approved the remuneration settlement of the Board of Directors/Supervisory Board in 2025; The plan to pay remuneration to members of the Board of Directors/Supervisory Board in 2026 at the rate of 100% of votes with voting rights unanimously approves.

6. Approve the production and business plan in 2026

a. *Approved the production and business plan in 2026.*

TT	Name of indicator	DVT	Production and business plan		Increase compared to 2025 implementation
			Total	Parent Company	
1	Total value of production and business	106 đ	241.300	42.200	10%
-	Power Generation Value	106 đ	199.300		10%
-	Construction and installation and construction services, other business values	106 đ	42.000	42.000	10%
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3	Profit before tax	106 đ	50.384	31.688	69%
4	Profit after tax	106 đ	47.621	31.688	
5	Remittance to the state budget	106 đ	33.097	614	
6	Investment value	106 đ	63.659		

b. *Voting method: Voting voting*

- Number of valid votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Invalid votes: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of yes votes: 14 votes equivalent to 9,368,315 shares, accounting for 100% of the total votes of shareholders attending and authorized at the General Meeting;

- Number of votes against the meeting: 0 votes, equivalent to 0 shares, accounting for 0% of the total voting votes of shareholders attending and authorized at the General Meeting;

- Number of votes with no opinions: 0 votes, equivalent to 0 shares, accounting for 0% of the total votes of shareholders attending and authorized at the General Meeting;

- Conclusion: The General Meeting approved the production and business plan in 2026 with 100% of the votes with the right to vote unanimously in favor. Authorize the Board of Directors of the Company to adjust the production and business plan in 2026 in accordance with the actual production and business activities.

7. The General Meeting unanimously approved the Minutes of the General Meeting and the Draft Resolution of the 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company with the ratio of 100% of the shares with the right to vote to attend the General Meeting in the form of raising voting votes

The 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company ended at 11:00 a.m. on the same day.

The contents of the meeting are made in minutes and unanimously approved by the General Meeting of Shareholders with the rate of 100% of the voting shares attending the General Meeting in the form of raising voting votes.

The Minutes of the 2026 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company shall be made in writing and published in full on the website of Song Da 3 Joint Stock Company (<http://www.songda3.vn>) to notify all shareholders in accordance with the law./.

SECRETARY OF THE CONGRESS

CHAIRMAN OF THE MEETING

Chairman of the Board of Directors

Signed

Vu Thanh Tung

Signed

Nguyen Tien Truong