

No.: 28/NQ-HĐQT

Hanoi, 7th July 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
SONG DA CONSULTING JOINT STOCK COMPANY**

(regarding approving Results of issuing shares to increase share capital from equity)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;
- Pursuant to the Charter on Organization and Operation of Song Da consulting joint stock company;
- Pursuant to the Minutes of the Board of Directors Meeting dated 07/7/2026 of Song Da consulting joint stock company.

RESOLUTE:

Article 1: Approval of Results of issuing shares to increase share capital from equity, as follows:

- Total number of shares distributed: 417,544 cổ phiếu, including:
 - Shares distributed to shareholders based on the entitlement ratio: 417,240 shares to 707 shareholders;
 - Shares resulting from the treatment of fractional shares: 304 shares, cancelled according to Method of rounding and handling of fractional shares.
- Closing date of the issuance: June 30, 2026
- Total number of shares after the issuance: 3,026,950 shares, including:
 - Number of outstanding shares: 3,026,888 shares;
 - Number of treasury shares: 62 shares.

Article 2: Authorization

The Board of Directors approves the authorization for Mr. Dinh Van Duan (General Director and legal representative of the Company) to have the authority to, within the scope of the approved plan: to direct the implementation of procedures and sign relevant documents and records to complete the share issuance, including but not limited to the Report on results of issuing shares to increase share capital from equity, adjustment of



registered securities quantity information, registration of changes to listing, registration of changes to the content of the Business Registration Certificate; signing and issuing the amended Company Charter regarding the provisions on charter capital according to the actual issued charter capital and other procedures as prescribed by law.

Article 3: Implementation Provisions

Members of the Board of Directors, General Directors, the Chief Accountant, and heads of relevant departments and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As article 2,3;
- Information disclosure;
- Archives: Secretary.

ON BEHALF OF BOD

CHAIRMAN


PHAM VAN MANH

