

SONG DA CORPORATION – JSC
SONG DA CONSULTING JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10 /QD-HDQT

Hanoi City, August 10th, 2026

DECISION

Re: Amendments to Charter of Song Da Consulting Joint Stock Company

BOARD OF DIRECTORS OF SONG DA CONSULTING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17th, 2025 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly of the Socialist Republic of Vietnam, and Law No. 56/2024/QH15 dated November 29th, 2024 amending and supplementing a number of articles of the Law on Securities;

Pursuant to the Charter of Song Da Consulting Joint Stock Company adopted by the Annual General Meeting of Shareholders 2021 on June 30th, 2021, and the Appendix on amendments and supplements to the Company's Charter attached to Resolution No. 20/2025/NQ-DHDCD dated May 14th, 2025 of the Annual General Meeting of Shareholders 2025;

Pursuant to the Regulations on Operation of the Board of Directors, the Internal Regulations on Corporate Governance, and other regulations and policies on internal management of Song Da Consulting Joint Stock Company;

Pursuant to the Resolution of the Annual General Meeting of Shareholders 2026 of Song Da Consulting Joint Stock Company (Resolution No. 16/2026/NQ-DHDCD dated April 28th, 2026);

Pursuant to Official Document No. 6412/UBCK-QLCB dated July 10th, 2026 of the State Securities Commission regarding the reporting documents on the results of SDC's share issuance to increase its charter capital from equity;

Pursuant to Resolution No. 33 /NQ-HDQT dated 10 /8 /2026 of the Board of Directors approving the amendments to the Charter of Song Da Consulting Joint Stock Company.

HEREBY DECIDES:

Article 1. To amend the Charter of Song Da Consulting Joint Stock Company (due to the increase in charter capital)

1. Clause 1, Article 6 regarding the charter capital is amended as follows:

“1. The charter capital of the Company is **VND 30,269,500,000** (in words: Thirty billion two hundred sixty-nine million five hundred thousand Vietnamese dong).

- The Company's charter capital is divided into **3,026,950 shares**, with a par value of VND 10,000 per share.”

Article 2. This Decision shall take effect from the date of signing. All other provisions of the Company's Charter not amended hereby shall remain in full force and effect.

Article 3. Members of the Board of Directors, the General Director, the Chief Accountant, Heads of the Company's functional departments, and other relevant individuals shall be responsible for the implementation of this Decision./.

Recipients:

- SCC;
- HNX;
- The Company's website;
- BOS; Deputy GD;
- Chief Accountant;
- The Company's functional departments;
- Securities Team;
- Archived: BOD, Organization & HR.

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**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN**



Phạm Văn Mạnh

Hanoi City, August 10th, 2026

**APPENDIX ON AMENDMENTS AND SUPPLEMENTS
TO CHARTER OF SONG DA CONSULTING JOINT STOCK
COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17th, 2025 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly of the Socialist Republic of Vietnam, and Law No. 56/2024/QH15 dated November 29th, 2024 amending and supplementing a number of articles of the Law on Securities;

Pursuant to the Charter of Song Da Consulting Joint Stock Company adopted by the Annual General Meeting of Shareholders 2021 on June 30th, 2021, and the Appendix on amendments and supplements to the Company's Charter attached to Resolution No. 20/2025/NQ-DHDCD dated May 14th, 2025 of the Annual General Meeting of Shareholders 2025;

Pursuant to the Resolution of the Annual General Meeting of Shareholders 2026 of Song Da Consulting Joint Stock Company (Resolution No. 16/2026/NQ-DHDCD dated April 28th, 2026);

Pursuant to Official Document No. 6412/UBCK-QLCB dated July 10th, 2026 of the State Securities Commission regarding the reporting documents on the results of SDC's share issuance to increase its charter capital from equity;

Pursuant to Decision No. 10 /QD-HDQT dated 10 /8 /2026 of the Board of Directors of Song Da Consulting Joint Stock Company on the amendments to the Charter of Song Da Consulting Joint Stock Company.

Song Da Consulting Joint Stock Company hereby amends the Charter of Song Da Consulting Joint Stock Company (due to the increase in charter capital) as follows:

Article 1. To amend the Charter of Song Da Consulting Joint Stock Company



Clause 1, Article 6 regarding the charter capital is amended as follows:

“1. The charter capital of the Company is **VND 30,269,500,000** (in words: Thirty billion two hundred sixty-nine million five hundred thousand Vietnamese dongs).

- The Company's charter capital is divided into **3,026,950 shares**, with a par value of VND 10,000 per share.”

Article 2. Effectiveness

1. This Appendix forms an integral part of the Charter of Song Da Consulting Joint Stock Company.

2. All other provisions of the Company's Charter not amended hereby shall remain in full force and effect.

3. This Appendix shall take effect as of the date of signing

4. This Appendix is made in 02 originals of equal legal validity, which shall be kept at the Company's head office.

Recipients:

- SCC;
- HNX;
- The Company's website;
- BOD Members;
- BOS Members;
- BOM;
- Chief Accountant;
- The Company's functional departments;
- Securities Team;
- Archived: BOD, Organization & HR.

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LEGAL REPRESENTATIVE OF THE COMPANY GENERAL DIRECTOR



Dinh Van Duan