

No.: 02/NQ-ĐHĐCĐ

Hanoi, August 14, 2026

RESOLUTION

Re: Approving the changes and additions to the business lines of the Company

**GENERAL MEETING OF SHAREHOLDERS
SONG HONG CONSTRUCTION JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding implementation documents;*
- Pursuant to the Charter of Organization and Operation of Song Hong Construction Joint Stock Company;*
- Pursuant to the Vote Counting Minutes of the 1st Extraordinary General Meeting of Shareholders 2026 of Song Hong Construction Joint Stock Company;*
- Pursuant to the Minutes of the 1st Extraordinary General Meeting of Shareholders No. 02/BB-ĐHĐCĐ dated August 14, 2026.*

RESOLVES:

Article 1. To approve the changes and additions to the registered business lines of the Company, specifically as follows:

1. Addition of business lines:

No.	Added Business Lines	Industry Code	Principal Line
1	Mining and agglomeration of hard coal	0510	
2	Mining and agglomeration of lignite	0520	
3	Extraction of crude petroleum	0610	
4	Extraction of natural gas	0620	
5	Mining of other non-ferrous metal ores	0729	
6	Mining of precious metal ores (except gold)	0730	
7	Quarrying, stone, sand, gravel and clay mining	0810	

No.	Added Business Lines	Industry Code	Principal Line
8	Mining and agglomeration of peat	0892	
9	Extraction of salt	0893	
10	Construction of residential buildings	4101	
11	Construction of non-residential buildings	4102	
12	Construction of railways	4211	
13	Construction of roads	4212	
14	Construction of power utility projects (except for activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4221	
15	Construction of water supply and drainage networks	4222	
16	Construction of telecommunications and communication lines	4223	
17	Construction of other public utility projects	4229	
18	Construction of water projects (except for activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4291	
19	Construction of mining projects	4292	
20	Construction of manufacturing and processing facilities	4293	
21	Site preparation (except blasting services)	4312	
22	Electrical installation	4321	
23	Plumbing, heating, and air-conditioning installation	4322	
24	Other building installation activities	4329	
25	Building completion and finishing	4330	

No.	Added Business Lines	Industry Code	Principal Line
26	Other specialized construction activities	4390	
27	Wholesale of agricultural raw materials (except wood, bamboo, and rattan) and live animals (except auctions and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4620	
28	Wholesale of rice, wheat, other cereal products, and flour (except auctions and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4631	
29	Wholesale of food products (except auctions and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4632	
30	Wholesale of beverages (except auctions)	4633	
31	Wholesale of textiles, clothing, and footwear (except auctions)	4641	
32	Wholesale of beds, wardrobes, tables, chairs, and similar household, office, and store furniture; carpets, mattresses, and lighting equipment (except auctions)	4642	
33	Wholesale of other household goods (except medicines, auctions, and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4649	
34	Wholesale of electronic, telecommunication equipment, and parts (except auctions and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4652	

No.	Added Business Lines	Industry Code	Principal Line
35	Wholesale of other machinery, equipment, and spare parts (except auctions and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4659	
36	Wholesale of motor vehicles and other motor vehicles (except auctions)	4661	
37	Wholesale of motor vehicle parts and accessories (except auctions)	4662	
38	Wholesale of motorcycles, mopeds, and related parts and accessories (except auctions)	4663	
39	Wholesale of metals and metal ores (except trading in gold bars, raw gold, auctions, and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4672	
40	Wholesale of other construction materials and installation equipment (except auctions)	4673	
41	Non-specialized wholesale trade (except auctions and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4690	
42	Non-specialized retail trade with food, beverages, tobacco, and pipe tobacco predominating (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4711	
43	Retail sale of food (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4721	

No.	Added Business Lines	Industry Code	Principal Line
44	Retail sale of food products (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4722	
45	Retail sale of beverages	4723	
46	Retail sale of automotive fuel	4730	
47	Retail sale of information and communication technology equipment (except business content related to video games and activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4740	
48	Retail sale of textiles, wool, yarn, sewing thread, and other textiles	4751	
49	Retail sale of hardware, paints, glass, and other construction materials and installation equipment	4752	
50	Retail sale of carpets, rugs, wall and floor coverings	4753	
51	Retail sale of electrical household appliances, furniture, lighting equipment, and other household articles not elsewhere classified (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4759	
52	Retail sale of books, newspapers, magazines, and stationery (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4761	
53	Retail sale of sports goods and equipment (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4762	

No.	Added Business Lines	Industry Code	Principal Line
54	Retail sale of other cultural and recreation goods not elsewhere classified (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4769	
55	Retail sale of clothing, footwear, leather, and imitation leather goods	4771	
56	Urban, suburban, and interprovincial bus passenger transport Details: Public passenger transport by bus (Article 5 of Decree No. 158/2024/ND-CP)	4922	
57	Urban and suburban land passenger transport (except bus transport) Details: Passenger transport by taxi (Article 6 of Decree No. 158/2024/ND-CP)	4931	
58	Inland waterway passenger transport	5021	
59	Inland waterway freight transport	5022	
60	Warehousing and storage of goods	5210	
61	Support activities directly related to land transport	5225	
62	Hotels and similar accommodation	5510	
63	Other short-stay accommodation services	5520	
64	Intermediary services for accommodation	5530	
65	Event catering services under non-regular contracts	5621	
66	Beverage serving activities	5630	
67	Intermediary services for food and beverage serving activities	5640	
68	Renting and leasing of sports and recreational equipment	7721	

No.	Added Business Lines	Industry Code	Principal Line
69	Travel agency activities (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	7911	
70	Tour operator activities (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	7912	
71	Combined facility support activities	8110	
72	General cleaning of buildings	8121	
73	Other building and industrial cleaning activities	8129	
74	Landscape service activities	8130	
75	Other business support service activities not elsewhere classified Details: Import and export of goods (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	8299	
76	Sports and recreation education	8551	
77	Cultural education	8552	
78	Visual arts creation activities	9012	
79	Other artistic creation activities	9019	
80	Performing arts activities	9020	
81	Operation of arts facilities and venues	9031	
82	Operation of sports facilities	9311	
83	Operation of sports clubs	9312	
84	Other sports activities	9319	

No.	Added Business Lines	Industry Code	Principal Line
85	Other support activities for artistic creation and performing arts	9039	
86	Amusement park and theme park activities	9321	
87	Other amusement and recreation activities	9329	
88	Repair and maintenance of other equipment	3319	
89	Other specialized wholesale not elsewhere classified (except activities under List A, Annex I of Decree No. 96/2026/ND-CP dated March 31, 2026 – business lines not yet accessible to foreign investors)	4679	
90	Intermediary services for real estate activities Details: Real estate brokerage services (Article 61 of the Law on Real Estate Business 2023)	6821	
91	Other real estate activities on a fee or contract basis Details: Real estate consultancy services, real estate management services (Article 67 of the Law on Real Estate Business 2023)	6829	

2. Removal of registered business lines:

No.	Business Lines to be Removed from Registered List	Industry Code	Notes
1	Repair of other equipment Details: Repair, installation, maintenance, and supply of replacement parts for machinery and equipment serving industry, agriculture, transportation, mining, mechanical engineering, irrigation, hydropower, and automation.	3319	

No.	Business Lines to be Removed from Registered List	Industry Code	Notes
2	Other specialized wholesale not elsewhere classified Details: - Trading in household, industrial, and medical equipment, raw materials, coal, and fuel; - Production and trading of ceramic products, building materials, iron, and steel; - Import and export trading of various goods, equipment, materials, construction supplies, medical, cultural, sports goods, agricultural and forestry products, food, wine, beer, alcoholic beverages, and gas.	4669	
3	Consultancy, brokerage, real estate auction, land use rights auction Details: Real estate management; Real estate advertising; Real estate consultancy; Real estate valuation; Real estate trading floor; (For conditional business lines, the Enterprise shall only operate when full legal conditions are met)	6820	

3. Modification of detailed business lines:

No.	Business Lines with Modified Details	Industry Code	Principal Line
1	Mining of iron ores	0710	
2	Construction of other civil engineering projects	4299	
3	Demolition	4311	
4	Support activities directly related to rail transport	5221	
5	Restaurants and mobile food service activities	5610	
6	Financial service activities auxiliary to financial services not elsewhere classified (except financial, accounting, and legal consultancy)	6619	

No.	Business Lines with Modified Details	Industry Code	Principal Line
7	Renting and leasing of motor vehicles	7710	

Article 2. This Resolution takes effect from the date of signing. The Board of Directors and the General Director are authorized to organize and implement it in accordance with the Company's Charter and statutory provisions.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signed)

Pham Hung

**SONG HONG CONSTRUCTION
JOINT STOCK COMPANY**

No.: 03/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 14, 2026

RESOLUTION

***On approving the contents at the 1st Extraordinary
General Meeting of Shareholders in 2026***

**THE GENERAL MEETING OF SHAREHOLDERS
SONG HONG CONSTRUCTION JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of Song Hong Construction Joint Stock Company;
- Pursuant to the Vote Counting Minutes of the 1st Extraordinary General Meeting of Shareholders in 2026 of Song Hong Construction Joint Stock Company;
- Pursuant to the Minutes of the 1st Extraordinary General Meeting of Shareholders No. 02/BB-DHDCD dated August 14, 2026.

RESOLVES:

Article 1. Approve the following detailed contents:

- Approve the adjustment of the investment capital and the execution of the overseas investment project.
- Approve the research and implementation of new projects.

Article 2. This Resolution takes effect from the date of signing. The Board of Directors is authorized to organize the implementation in accordance with the Company's Charter and legal regulations, and is agreed to separate each decision above into individual documents for use in relevant procedures and dossiers.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed)

Pham Hung

No: 02/BB-ĐHĐCĐ

Hanoi, August 14, 2026

MEETING MINUTES

FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

SONG HONG CONSTRUCTION JOINT STOCK COMPANY

I. SONG HONG CONSTRUCTION JOINT STOCK COMPANY:

1. Business registration certificate number 0100107042 issued by the Hanoi Department of Planning and Investment, registered for the 13th time on August 14, 2025.
2. Address: 164 Lo Duc Street, Hai Ba Trung Ward, Hanoi City.

II. TIME AND LOCATION:

1. Start time: 9:00 AM on August 14, 2026
2. Location: 5th Floor - 164 Lo Duc Street, Hai Ba Trung Ward, Hanoi City

III. PARTICIPANTS IN THE CONFERENCE:

1. Mr. Pham Hung - Chairman of the Board of Directors - Presiding over the General Meeting
2. Members of the Board of Directors, the General Management Board, and the Supervisory Board
3. And 25 shareholders who own (or authorize representatives to own) the right to vote.

IV. SHAREHOLDER QUALIFICATIONS REVIEW COMMITTEE:

1. Ms. Tran Thi Hai Yen - Head of the Committee
2. Mr. Dang Truong Giang - Member
3. Mr. Ta Duc Dung - Member

V. REPORT CONFIRMING SHAREHOLDER ELIGIBILITY AND CONDITIONS FOR CONDUCTING THE GENERAL MEETING OF SHAREHOLDERS:

The shareholder eligibility verification committee has reported the following list of shareholders (and duly authorized representatives) attending the General Meeting who have the right to vote:

TT	Content	Quantity	Unit
1.	Total number of shareholders (or authorized representatives) attending the meeting	25	Shareholders
2.	Total number of voting shares	17.572.000	Share
3.	Total number of voting shares present at the meeting	11.530.329	Share

4.	Ratio of total number of voting shares present at the meeting / Total number of voting shares	66	%
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Based on Article 145 of the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the Socialist Republic of Vietnam, which stipulates the conditions for holding a General Meeting of Shareholders, the meeting is eligible to proceed.

VI. VOTE COUNTING COMMITTEE:

1. Mr. Pham Minh Cuong - Head of the Committee
2. Mr. Do Ngoc Anh Duy - Member
3. Mr. Ta Van Cuong - Member

VII. UNITED CONTENT:

1. Through adjustments to the company's registered business activities.

The number of votes in favor represents 11,530,329 shares, representing 100% of the voting shares present at the meeting.

2. Through adjusting investment levels and implementing overseas investment projects.

The number of votes in favor represents 11,530,329 shares, representing 100% of the voting shares present at the meeting.

3. Through research and implementation of new projects.

The number of votes in favor represents 11,530,329 shares, representing 100% of the voting shares present at the meeting.

It was agreed to issue a unified resolution on each item that was approved to facilitate the work.

VIII. CONCLUSION:

The General Meeting of Shareholders of Song Hong Construction Joint Stock Company concluded at 10:00 AM on the same day. The minutes of the meeting were approved in full by the first Extraordinary General Meeting of Shareholders of Song Hong Construction Joint Stock Company in 2026.

Attached to this Minutes are the Vote Counting Minutes and all the documents of the Congress.

CONFERENCE SECRETARY

**CHAIRMAN OF THE CONFERENCE
CHAIRMAN OF THE BOARD**

(Signed)

(Signed)

Le Thi Thao

Pham Hung

**SONG HONG CONSTRUCTION
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 210 /TTr-HĐQT

Hanoi, August 7, 2026

REPORT

Subject: Adjustment of the Company's registered business lines

To: The First Extraordinary General Meeting of Shareholders, 2026

Based on the 2020 Enterprise Law;

Based on the Charter of Organization and Operation of Song Hong Construction Joint Stock Company;

The Board of Directors of Song Hong Construction Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the adjustment and supplementation of the Company's registered business lines to comply with current regulations and the Company's business operations. Specifically, as follows:

1. Add the following business lines/activities.:

TT	The name of the business sector/profession has been added.	Industry code	Main business sector/activities
1.	Extraction and collection of hard coal	0510	
2.	Extraction and collection of lignite	0520	
3.	Crude oil extraction	0610	
4.	Natural gas extraction	0620	
5.	Extraction of other non-ferrous metal ores	0729	
6.	Extraction of rare precious metal ores (excluding gold)	0730	
7.	Extraction of stone, sand, gravel, and clay.	0810	
8.	Peat extraction and collection	0892	
9.	Salt mining	0893	
10.	Building a house to live in.	4101	

11.	Building houses not to live in.	4102	
12.	Railway construction	4211	
13.	Road construction	4212	
14.	Construction of power plants (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4221	
15.	Construction of water supply and drainage systems.	4222	
16.	Construction of telecommunications and communication infrastructure.	4223	
17.	Construction of other public works	4229	
18.	Construction of hydraulic structures (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4291	
19.	Construction of mining facilities	4292	
20.	Construction of processing and manufacturing facilities.	4293	
21.	Site preparation (excluding blasting services)	4312	
22.	Electrical system installation	4321	
23.	Installation of water supply and drainage systems, heating and air conditioning systems.	4322	
24.	Install other building systems	4329	
25.	Completion of construction work	4330	
26.	Other specialized construction activities	4390	
27.	Wholesale trade of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals. (excluding auctions and activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)	4620	
28.	Wholesale of rice, wheat, other cereal products, and flour. (Excluding auctions and activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)	4631	
29.	Wholesale food	4632	

	(excluding auctions and activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)		
30.	Wholesale of beverages (excluding auctions)	4633	
31.	Wholesale of fabrics, clothing, and footwear (excluding auctions)	4641	
32.	Wholesale of beds, wardrobes, tables, chairs and similar furniture for homes, offices, and shops; carpets, mattresses and lighting fixtures.(excluding auctions)	4642	
33.	Wholesale of other household goods (excluding pharmaceuticals, auctions, and activities listed in Category A of Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4649	
34.	Wholesale of electronic and telecommunication equipment and components. (excluding auctions and activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)	4652	
35.	Wholesale of machinery, equipment and other machine parts (excluding auctions and activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)	4659	
36.	Wholesale trade of automobiles and other motor vehicles.(excluding auctions)	4661	
37.	Wholesale of spare parts and accessories for automobiles and other motor vehicles.(excluding auctions)	4662	
38.	Wholesale of motorcycles, motorbikes, spare parts and accessories for motorcycles and motorbikes.(excluding auctions)	4663	
39.	Wholesale of metals and metal ores (excluding trading in gold bars and raw gold, excluding auctions, and excluding activities listed in Category A of Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4672	
40.	Wholesale of other building materials and installation equipment (excluding auctions)	4673	
41.	Wholesale trade	4690	

	(excluding auctions and activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)		
42.	General retail, including food, beverages, tobacco, and snuff, accounts for a large proportion of the market. (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4711	
43.	Food retail (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4721	
44.	Food retail (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4722	
45.	Beverage retail	4723	
46.	Retail sale of motor fuel	4730	
47.	Retail sale of information and communication technology equipment (excluding business activities related to video games and activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)	4740	
48.	Retail sale of fabrics, wool, yarn, sewing thread and other textiles.	4751	
49.	Retail sale of hardware, paints, glass, and other building materials and installation equipment.	4752	
50.	Retail sale of carpets, rugs, blankets, curtains, blinds, wall and floor coverings.	4753	
51.	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and electric lighting fixtures, and other household goods not classified elsewhere (excluding activities under Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors).	4759	
52.	Retail sale of books, newspapers, magazines, and stationery. (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4761	

53.	Retail sale of fitness and sports equipment and supplies. (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4762	
54.	Retail sale of other cultural and entertainment products not elsewhere classified. (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4769	
55.	Retail sale of clothing, footwear, leather and imitation leather goods.	4771	
56.	Passenger transport by bus between urban and suburban areas, and inter-provincial routes. Details: Public passenger transportation business by bus Article 5 of the decree Number: 158/2024/ND-CP /ND-CP	4922	
57.	Road passenger transport within and outside urban areas (excluding bus transport) Details: Passenger transportation business using taxis. Article 6 of the decree Number: 158/2024/ND-CP /ND-CP	4931	
58.	Inland waterway passenger transport	5021	
59.	Inland waterway freight transport	5022	
60.	Warehousing and goods storage	5210	
61.	Activities that directly support road transport services.	5225	
62.	Hotels and similar accommodation services	5510	
63.	Other short-term accommodation services	5520	
64.	Intermediary services for accommodation services	5530	
65.	Providing catering services on an irregular contractual basis with clients.	5621	
66.	Beverage serving service	5630	
67.	Intermediary services for food and beverage services	5640	
68.	Rental of sports and recreational equipment.	7721	
69.	Travel agency (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)	7911	

70.	Operating tour services (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors)	7912	
71.	Comprehensive support services	8110	
72.	General house cleaning	8121	
73.	Other cleaning services	8129	
74.	Landscape services	8130	
75.	Other remaining business support service activities not classified elsewhere. Details: Import and export of goods (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - business sectors not yet accessible to foreign investors).	8299	
76.	Sports and Recreation Education	8551	
77.	Arts and culture education	8552	
78.	Visual arts creative activities	9012	
79.	Other creative artistic activities	9019	
80.	Performing arts	9020	
81.	Activities of art establishments and venues	9031	
82.	Activities of sports facilities	9311	
83.	Activities of sports clubs	9312	
84.	Other sports activities	9319	
85.	Other support activities for artistic creation and performance.	9039	
86.	Activities of amusement parks and theme parks	9321	
87.	Other recreational activities	9329	
88.	Repair and maintenance of other equipment	3319	
89.	Other specialized wholesale trade not classified elsewhere (excluding activities listed in Category A, Appendix I of Decree 96/2026/ND-CP dated March 31, 2026 - sectors not yet accessible to foreign investors)	4679	
90.	Real estate brokerage services Detail: Real estate brokerage services Article 61 of the 2023 Law on Real Estate Business	6821	

91.	Other real estate activities on a fee or contract basis Detail: Real estate consulting and management services Article 67 of the 2023 Law on Real Estate Business	6829	
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2. Abandon the business sector or profession.:

STT	The business sector/profession name has been removed from the registered list.	Industry code	Note
1.	Repair other equipment Details: Repair, installation, maintenance, servicing, and supply of spare parts for machinery and equipment serving the industrial, agricultural, transportation, mining, mechanical, irrigation, hydroelectric, and automation sectors;	3319	
2.	Other specialized wholesale trade not classified elsewhere Detail: - Trading in household, industrial, and medical equipment, raw materials, coal, and fuel; - Manufacturing and trading of ceramic products, porcelain, building materials, iron, and steel; - Import and export business of various goods, equipment, supplies, construction materials, medical supplies, cultural supplies, sports supplies, agricultural and forestry products, food, wine, beer, alcoholic beverages and carbonated drinks;	4669	
3.	Real estate consulting, brokerage, and auction services; land use rights auction services. Detail: Real estate management; Real estate advertising;	6820	

	Real estate consulting; Real estate valuation; Real estate exchange; (For businesses operating in regulated sectors, enterprises may only conduct business when they meet all the conditions stipulated by law.)		
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3. Amend the details of the following business lines/activities.:

STT	The names of business sectors and activities have been revised in detail.	Industry code	Main business sector/activities
1.	Iron ore mining	0710	
2.	Construction of other civil engineering works	4299	
3.	Demolition	4311	
4.	Activities that directly support railway transport services.	5221	
5.	Restaurants and mobile food service	5610	
6.	Financial services support activities not otherwise classified (excluding financial, accounting, and legal consulting)	6619	
7.	Motor vehicle rental	7710	

Submitted to the General Meeting of Shareholders for approval.

Best regards!

Recipient:

- As above;
- Saved: TCHC/CT.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**

(Signed)

Pham Hung

**SONG HONG CONSTRUCTION
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 211/TTr-HĐQT

Hanoi, August 7, 2026

REPORT

Subject: Adjusting investment levels and implementing overseas investment projects.

To: The First Extraordinary General Meeting of Shareholders, 2026

Based on the 2020 Enterprise Law;

Based on the Charter of Organization and Operation of Song Hong Construction Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the policy of researching and implementing overseas investment projects. The Board of Directors is authorized to proactively research and propose investment options in Australia, with an estimated investment amount not exceeding VND 400 billion, and to carry out procedures in accordance with the law on overseas investment.

Submitted to the General Meeting of Shareholders for approval.

Best regards!

Recipient:

- As above;
- Saved: TCHC/CT.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**

(Signed)

Pham Hung

Number: 212/TTr-HĐQT

Hanoi, August 7, 2026

REPORT

Subject: Research and implementation of new projects

To: The First Extraordinary General Meeting of Shareholders, 2026

Based on the 2020 Enterprise Law;

Based on the Charter of Organization and Operation of Song Hong Construction Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the policy of researching and implementing investment projects for the construction of social housing, renovation of old apartment buildings, and other housing, commercial, and service projects consistent with the Company's investment areas.

Submitted to the General Meeting of Shareholders for approval.

Best regards!

Recipient:

- As above;
- Saved: TCHC/CT.

**TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

(Signed)

Pham Hung