

(Issued together with Decision No. /QD-SGDHN dated // 2016 of the General Director of the Hanoi Stock Exchange on the Regulations on Information Disclosure at the Hanoi Stock Exchange)

Hanoi, August 18, 2026

<u>*Attached documents:</u> - <i>Certificate of change of business registration details.</i> - <i>Resolution No.: 02/NQ-DHĐCĐ dated August 14, 2026</i>	GENERAL MANAGER <i>(Signed)</i> Pham Quynh Trang
---	---

Hanoi, August 17, 2026

Number:



CERTIFICATE OF CONFIRMATION

Regarding changes to business registration details

BUSINESS REGISTRATION AND CORPORATE FINANCE OFFICE: Wall Hanoi
streets

Head office address: *Van Ho Inter-agency Complex - 52 Le Dai Hanh Street, Hai Ba
Trung Ward, Hanoi City, Vietnam*

Phone: 024 38248989 extension 191 Fax number:

Email: pdkkdtdcn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Confirm:

Company Name: SONG HONG CONSTRUCTION JOINT STOCK COMPANY

Business Registration Number: 0100107042

**The change in business registration details has been notified to the registration
authority.business.**

The company's information has been updated in the National Business Registration
Information System as follows:

STT	Department Name	Industry code
1	Architectural and related engineering consulting activities Detail: - Design of civil and industrial building structures; - Architectural design of the overall site plan, interior and exterior: for the project civil and industrial projects; - General planning design; overall and detailed planning for urban areas, residential areas; - Design of site leveling, drainage system, and internal access roads to the area. - urban areas, residential areas, industrial zones; - Designing urban, rural, and industrial electricity planning; - Design of power supply and lightning protection systems for construction and residential buildings. Industrial use; - Supervision of civil construction projects industrial; - Geotechnical surveys for construction projects; - Consulting services for verification, appraisal, and planning of investment and technical projects. Construction drawings and overall cost estimates for civil and industrial construction projects. industry, transportation, irrigation, urban and internal infrastructure engineering, Exterior (within the scope of the registered certificate); - Quality control of construction projects, construction testing; - Consulting, reviewing, evaluating, and planning investment and technical projects. Construction drawings and overall cost estimates for civil construction projects. applications, industry, transportation, irrigation, urban infrastructure engineering and interior and exterior (within the scope of the registered business certificate) business);	7110 (Main)
2	Demolition	4311

STT	Department Name	Industry code
3	Financial services support activities are not classified anywhere. (Excluding financial, accounting, and legal consulting services)	6619
4	Restaurants and mobile food service	5610
5	Road freight transport Details: Contract-based freight transportation by truck.	4933
6	Other road passenger transport Details: Passenger transportation by car under contract.	4932
7	Real estate business, land use rights belong to the owner. owner or lessee Details: Investing in and trading real estate with ownership rights. or rent. Real estate brokerage and auction services (excluding) land valuation consulting services);	6810
8	Motor vehicle rental	7710
9	Iron ore mining	0710
10	Extraction and collection of hard coal	0510
11	Extraction and collection of lignite	0520
12	Crude oil extraction	0610
13	Construction of other civil engineering works	4299
14	Natural gas extraction	0620
15	Activities that directly support railway transport services.	5221
16	Extraction of other non-ferrous metal ores	0729
17	Mining of rare precious metal ores (excluding gold)	0730
18	Extraction of stone, sand, gravel, and clay.	0810
19	Peat extraction and collection	0892
20	Salt mining	0893
21	Building a house to live in.	4101
22	Building houses not to live in.	4102
23	Railway construction	4211
24	Road construction	4212
25	Construction of power plants (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions	4221

STT	Department Name	Industry code
	that have not yet been (Approach to foreign investors)	
26	Construction of water supply and drainage systems	4222
27	Construction of telecommunications and communication infrastructure.	4223
28	Construction of other public works	4229
29	Construction of hydraulic structures (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4291
30	Construction of mining facilities	4292
31	Construction of processing and manufacturing facilities.	4293
32	Site preparation (excluding blasting services)	4312
33	Electrical system installation	4321
34	Installation of water supply and drainage systems, heating and air conditioning systems. air	4322
35	Install other building systems	4329
36	Completion of construction work	4330
37	Other specialized construction activities	4390
38	Wholesale trade of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and animals. living things (excluding auctions and activities under category A) Appendix I of the Decree96/2026/ND-CP datedMarch 31, 2026 - industry (Job sectors not yet accessible to foreign investors)	4620
39	Wholesale of rice, wheat, other cereal products, and flour. ((excluding auctions and activities under category A) Appendix I of the Decree96/2026/ND-CP datedMarch 31, 2026 - industry (Job sectors not yet accessible to foreign investors)	4631

STT	Department Name	Industry code
40	Wholesale food (excluding auctions and activities under category A) Appendix I of the Decree96/2026/ND-CP datedMarch 31, 2026 - industry (Job sectors not yet accessible to foreign investors)	4632
41	Wholesale beverages (excluding auctions)	4633
42	Wholesale of fabrics, clothing, and footwear. (excluding auctions)	4641
43	Wholesale of beds, wardrobes, tables, chairs and similar furniture for homes. Halls, offices, shops; carpets, mattresses and lighting fixtures. (excluding auctions)	4642
44	Wholesale of other household goods (excluding pharmaceuticals, auctions, and activities listed below) Section A, Appendix I of the Decree96/2026/ND-CP dated31/03/2026- (Industries that are not yet accessible to foreign investors)	4649
45	Wholesale of electronic and telecommunication equipment and components. (excluding auctions and activities falling under category A) Appendix I of the Decree96/2026/ND-CP datedMarch 31, 2026 - industry (Job sectors not yet accessible to foreign investors)	4652
46	Wholesale of machinery, equipment and other machine parts (excluding auctions and activities falling under category A) Appendix I of the Decree96/2026/ND-CP datedMarch 31, 2026 - industry (Job sectors not yet accessible to foreign investors)	4659
47	Wholesale trade of automobiles and other motor vehicles. (excluding auctions)	4661
48	Wholesale of automotive and vehicle parts and accessories. other engines (excluding auctions)	4662
49	Wholesale of motorcycles, scooters, spare parts and accessories.	4663

STT	Department Name	Industry code
	motorcycles, scooters (excluding auctions)	
50	Wholesale of metals and metal ores (excluding trading in gold bars, raw gold, and auctions) except for carrying out activities listed in Category A of Appendix I of the Decree predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4672
51	Wholesale of other building materials and installation equipment. (excluding auctions)	4673
52	Wholesale trade (excluding auctions and activities falling under category A) Appendix I of the Decree96/2026/ND-CP datedMarch 31, 2026 - industry (Job sectors not yet accessible to foreign investors)	4690
53	General retail including food, beverages, tobacco, Tobacco accounts for a large proportion. (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4711
54	Food retail (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4721
55	Food retail (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4722
56	Beverage retail	4723

STT	Department Name	Industry code
57	Retail sale of motor fuel	4730
58	Retail sale of information and communication technology equipment (excluding business activities related to video games and food) Currently, activities fall under category A, Appendix I of the Decree. 96/2026/ND-CP dated31/03/2026- occupations that have not yet been introduced (Relativity to foreign investors)	4740
59	Retail sale of fabrics, wool, yarn, sewing thread and other textiles.	4751
60	Retail sale of hardware, paints, glass, and other installation materials and equipment. in construction	4752
61	Retail sale of carpets, rugs, blankets, curtains, blinds, wall and floor coverings.	4753
62	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and furniture. Similarly, lamps and lighting fixtures, and other household appliances are not yet permitted. Where to put it? (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4759
63	Retail sale of books, newspapers, magazines, and stationery. (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4761
64	Retail sale of fitness and sports equipment and supplies. (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been	4762

STT	Department Name	Industry code
	(Approach to foreign investors)	
65	Retail sale of other cultural and entertainment products not elsewhere classified. (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4769
66	Retail sale of clothing, footwear, leather and imitation leather goods.	4771
67	Passenger transportation by bus between the city center and the suburbs. interprovincial Details: Public passenger transportation business using vehicles. bus Thing 5decree Number: 158/2024/ND-CP /ND-CP	4922
68	Road passenger transport within and outside the city (excluding bus transport) Details: Passenger transportation business using taxis. Thing 6decree Number: 158/2024/ND-CP /ND-CP	4931
69	Inland waterway passenger transport	5021
70	Inland waterway freight transport	5022
71	Warehousing and goods storage	5210
72	Activities that directly support road transport services.	5225
73	Hotels and similar accommodation services	5510
74	Other short-term accommodation services	5520
75	Intermediary services for accommodation services	5530
76	Providing catering services on an irregular contractual basis. with customers	5621
77	Beverage serving service	5630
78	Intermediary services for food and beverage services	5640

STT	Department Name	Industry code
79	Rental of sports and recreational equipment.	7721
80	Travel agency (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	7911
81	Tour operator (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	7912
82	Comprehensive support services	8110
83	General house cleaning	8121
84	Other cleaning services	8129
85	Landscape services	8130
86	Other remaining business support service activities that have not been included Where to put it? Details: Business of importing and exporting goods (excluding execution) Activities falling under category A, Appendix I of the Decree 96/2026/ND-CP dated31/03/2026- occupations that have not yet been introduced (Relativity to foreign investors)	8299
87	Sports and Recreation Education	8551
88	Arts and culture education	8552
89	Visual arts creative activities	9012
90	Other creative artistic activities	9019
91	Performing arts	9020
92	Activities of art establishments and venues	9031
93	Activities of sports facilities	9311
94	Activities of sports clubs	9312
95	Other sports activities	9319
96	Other support activities for artistic creation and performance	9039

STT	Department Name	Industry code
	art	
97	Activities of amusement parks and theme parks	9321
98	Other recreational activities	9329
99	Repair and maintenance of other equipment	3319
100	Other specialized wholesale trade not classified elsewhere (excluding activities listed in Category A of Appendix I of the Decree) predetermined96/2026/ND-CP dated31/03/2026- professions that have not yet been (Approach to foreign investors)	4679
101	Real estate brokerage services Detail: Real estate brokerage services Thing 61Real Estate Business Law2023	6821
102	Other real estate activities on a fee or contract basis Detail: Real estate consulting and management services Thing 67Real Estate Business Law2023	6829

Tax registration information:

STT	Tax registration information criteria
1	Information about the Director (General Manager): Full name of Director (General Director): PHAM QUYNH TRANG Phone: 0904349525
2	Information about the Chief Accountant/Head of Accounting: Name of Chief Accountant/Accounting Manager: LUONG THI ANH PHUONG Phone: 0976428686
3	Address for receiving tax notices: No. 164 Lo Duc Street, Hai Ba Trung Ward, Hanoi City, Vietnam Phone: 024.39727297 Fax: 024.39727295 Email: mail@incomex.com.vn
4	Accounting method:Independent accounting
5	Fiscal year: Effective from [date]1/1until the day31/12
6	Total number of employees:27

Recipient:

CONSTRUCTION JOINT STOCK COMPANY
RED RIVER. Address: 164 Lo Duc Street,

DEPARTMENT

Hai Ba Trung Ward, Hanoi City, Vietnam

-.....;

- Saved by: Bui Thi Phuong.....

HEAD OF DEPARTMENT

DEPUTY HEAD OF



Trịnh Huy Tâm

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