

APPENDIX
CHARTER OF ORGANIZATION AND OPERATION
SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY
(Amended and supplemented on 10 / 09 /2026)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17/6/2020;
- Pursuant to the Charter on Organization and Operations of Song Hong Aluminum Shalumi Group Joint Stock Company ("*the Company*");
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated June 20, 2026.

Article 1. Amend the Company's Charter as follows:

- 1. Revising Clause 1 - Article 4 of the Charter on Organization and Operations of the Company regarding the Company's business lines due to updating in compliance with Vietnam's industry classification system (VSIC 2018):**

"Article 4. Objectives of the Company's operations

1. Business lines of the Company:

No.	Business line	VSIC code
1	Manufacture of structural metal products Details: Manufacture of aluminum profiles of all types; other products from aluminum;	2511 (Primary)
2	Inland water freight transport	5022
3	Wholesale of metals and metal ores Details: Trading of aluminum profiles of all types; other products from aluminum;	4672
4	Freight transport by road	4933
5	Real estate business, land use rights owned, used or leased. Details: Housing business	6810
6	Installation of other building systems	4329
7	Building completion and finishing	4330
8	Other specialized construction activities	4390
9	Agents, brokers and auctioneers Details: Agency for sale of goods (Excluding tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and	4610
10	Wholesale of agricultural machinery, equipment and supplies	4653

No.	Business line	VSIC code
11	Wholesale of other machinery, equipment and parts (Excluding recorded media)	4659
12	Wholesale of other construction materials, installation equipment	4673
13	Other business support service activities not elsewhere classified Details: Import and export of aluminum of all types, machinery, equipment and supplies (Excluding tobacco and cigars, books, newspapers and	8299
14	Architectural activities and related technical consultancy Details: Investment and construction consultancy	7110
15	Specialized design activities Details: Interior and exterior decoration activities	7410
16	Machining; treatment and coating of metals	2592
17	Construction of residential buildings	4101
18	Construction of non-residential buildings	4102
19	Construction of roads	4212
20	Construction of water supply and drainage works	4222
21	Construction of telecommunications and information works	4223
22	Construction of other public utility works	4229
23	Construction of mining works	4292
24	Construction of processing and manufacturing works	4293
25	Construction of other civil engineering works	4299
26	Installation of electrical systems	4321

2. Revising the head office address on the cover of the Charter and Clause 3 - Article 2 of the Company's Charter due to changes in administrative boundaries.

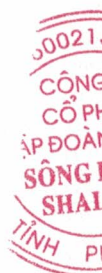
"Article 2. Name, form, head office, branches, representative offices, business locations and term of operation of the Company

3. Registered head office of the Company:

- Head office address: Hong Ha Street, Thanh Mieu Ward, Phu Tho Province, Vietnam."

3. Revising Clause 1 of Article 26 of the Company's Charter regarding the composition and term of office of members of the Board of Directors as follows:

Revising the minimum number of members of the Board of Directors



“1. The Board of Directors shall consist of a minimum of three (03) and a maximum of eleven (11) members. The General Meeting of Shareholders shall decide the specific number of members of the Board of Directors for each term of office.”

Revising the composition of non-executive members of the Board of Directors:

“3. The composition of the Board of Directors shall be as follows:

- a) A minimum of 01 non-executive member where the company has from 03 to 05 members of the Board of Directors;
- b) A minimum of 02 non-executive members where the company has from 06 to 08 members of the Board of Directors;
- c) A minimum of 03 non-executive members where the company has from 09 to 11 members of the Board of Directors;

The total number of independent members of the Board of Directors of the Company must satisfy the following requirement:

Article 2. Effectiveness of the Appendix

- 2.1. This amendment takes effect on 10/09/2026 and forms an integral part of the Company's Charter.
- 2.2. Except for the amendments set forth in Article 1 of this Appendix, all other provisions of the Company's Charter shall remain in full force and effect.
- 2.3. This Appendix is prepared and kept at the Company's headquarters in accordance with regulations.

LEGAL REPRESENTATIVE
CHAIRWOMAN OF THE BOARD OF DIRECTORS



Pham Thi Quynh Thu

