

No: 10.09/QĐ-CT.HĐQT

Phu Tho, Sep, 10, 2026

DECISION OF THE CHAIRWOMAN OF THE BOARD OF DIRECTORS

(Re: Update to the Company Charter)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17/6/2020;
- Pursuant to the Law on Securities No. 59/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;
- 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.

QUYẾT ĐỊNH

Article 1: To update the Charter of Song Hong Aluminum Group Joint Stock Company (Shalumi) in accordance with Resolution No. 01/2026/NQ-ĐHĐCĐ dated June 20, 2026, adopted by the 2026 Annual General Meeting of Shareholders of Song Hong Aluminum Group Joint Stock Company (Shalumi).

Attached to this Decision is the Appendix amending and supplementing the Charter of Song Hong Aluminum Group Joint Stock Company (Shalumi).

Article 2: Implementation Provisions

This Decision takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Company's departments and affiliated units, and relevant individuals are responsible for implementing this Decision.

Recipients:

- SSC, HNX;
- Members of the BOD, Board of Management, and SB;
- Archives (Office);

**CHAIRWOMAN
OF THE BOARD OF DIRECTORS**



Phạm Thị Quỳnh Thu