

No: 209/2026/NQ-HĐQT

Ninh Binh, September 22^{IR} 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 adopted by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Sao Thang Long Investment Joint Stock Company ("Company Charter");
- Pursuant to the Meeting minutes of the Board of Directors No. 209/2026/BBH-HĐQT on September 22, 2026

RESOLVED THAT

Article 1. Approval of the date for organizing the second Extraordinary General Meeting of Shareholders in 2026 of Sao Thang Long Investment Joint Stock Company, as follows:

- Meeting time: 9:00 a.m. on November 2, 2026
- Meeting venue: 13 Minh Khai, Nam Dinh Ward, Ninh Binh Province
- Meeting agenda and documents: To be published on the Company's website at:
<https://www.saothanglong.vn>

Article 2. Implementation

Assign Mr. Nguyễn Đức Hiếu – Chairman of the Board of Directors – to carry out the necessary tasks related to organizing the second Extraordinary General Meeting of Shareholders in 2026 in accordance with legal regulations and the Company Charter.

Article 3. Effectiveness

This resolution takes effect from the date of signing.

The members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing this Resolution.

Recipients:

- As Article 3;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYỄN ĐỨC HIẾU