

**SONG DA 7.02
JOINT STOCK COMPANY**

No.: 17 /CT-HĐQT

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

Lai Chau, September 25, 2026

RESOLUTION

Subject: Approval of matters related to the implementation of the charter capital increase plan

BOARD OF DIRECTORS OF SONG DA 7.02 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 Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the Socialist Republic of Vietnam;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of Song Da 7.02 Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated September 25, 2026;

DECISION

Article 1: Through the implementation of the plan to increase charter capital in accordance with General Meeting of Shareholders Resolution No. 12 CT/NQ-ĐHĐCĐ dated April 20, 2026, of Song Da 7.02 Joint Stock Company.

Regarding the implementation of the plan for the additional public offering of shares pursuant to General Meeting of Shareholders Resolution No. 12 CT/NQ-ĐHĐCĐ dated April 20, 2026, of Song Da 7.02 Joint Stock Company.

Article 2: Approval of the commitment to register the newly issued shares for trading on the securities trading system

- Name of organization: Song Da 7.02 Joint Stock Company
- Stock code: S72
- Listing exchange: UPCoM
- Commitment details: The Company's Board of Directors commits to updating securities registration information with the Vietnam Securities Depository and Clearing Corporation (VSDC) and modifying the trading registration at the Hanoi Stock Exchange (HNX) regarding the additional shares issued, no later than thirty (30) days following the conclusion of the offering. The timeframe for completing the aforementioned tasks excludes any delays in approval caused by competent state authorities.

Article 3: Approval of measures to ensure compliance with regulations on foreign ownership ratios. Pursuant to Official Dispatch No. 8971/UBCK-PTTT dated December 18, 2025, issued by the State Securities Commission, the maximum foreign ownership ratio in the Company is 0%.

In the 2026 public offering of additional shares to existing shareholders, foreign shareholders named in the consolidated list of securities holders as of the record date are allocated subscription rights and may exercise such rights.

Regarding the handling of fractional shares and any shares not fully subscribed for by existing shareholders during the public offering to them, the Board of Directors will allocate such shares to domestic investors—without offering them to foreign investors—while ensuring compliance with the Company's maximum foreign ownership limit as prescribed by regulations.

Article 4: Authorization

Mr. Nguyen Cao Son – General Director and the Company's legal representative – is authorized to carry out the following tasks:

- Proactively prepare, amend, supplement, and provide explanations regarding the public securities offering dossier to the State Securities Commission.
- Select an appropriate time to launch the offering following approval from the State Securities Commission.
- Carry out necessary procedures to update the Enterprise Registration Certificate and amend the Company's Charter to reflect the new charter capital after the offering is completed.
- Report the results and disclose information regarding the offering to competent state authorities in accordance with current regulations.
- Execute necessary procedures and documentation to adjust securities registration information with the Vietnam Securities Depository and Clearing Corporation (VSDC) and update trading registration on the Hanoi Stock Exchange (HNX) for the newly issued shares following the completion of the offering.
- Perform other tasks related to the offering.

Article 5: Implementation provisions

Members of the Board of Directors, the Board of Management, the Chief Accountant, and heads of relevant departments and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients

- As per Article 4,5;
- Filed at the Office of the Board of Directors.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Huu Nuan