

**SONG DA 7.02
JOINT STOCK COMPANY**

No.: 19/CT-HĐQT

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

Lai Chau, September 25, 2026

RESOLUTION

Regarding the approval of the registration dossier for the public offering of additional shares

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: To approve the registration dossier for the public offering of additional shares by Song Da 7.02 Joint Stock Company, in accordance with the charter capital increase plan approved by the Resolution of the 2026 Annual General Meeting of Shareholders.

The Board of Directors has unanimously approved the public offering dossier for additional shares, specifically comprising:

1. Registration for public offering of additional shares No. 09/CT-KTTH dated September 25, 2026.
2. Enterprise Registration Certificate No. 5400232452, initially issued by the Lai Chau Department of Planning and Investment on November 25, 2004, and amended for the 20th time by the Lai Chau Department of Finance on November 3, 2025.
3. Resolution of the General Meeting of Shareholders No. 12 CT/NQ-ĐHĐCĐ dated April 20, 2026, of Song Da 7.02 JSC, and the Proposal to the General Meeting of Shareholders No. 08 CT/HĐQT dated April 20, 2026, from the Board of Directors of Song Da 7.02 JSC regarding the capital increase and the plan to offer shares to existing shareholders.
4. Resolution of the Board of Directors of Song Da 7.02 JSC No. 17/CT-HĐQT dated September 25, 2026, approving certain matters related to the implementation of the charter capital increase plan.
5. Public offering prospectus of Song Da 7.02 JSC.
6. Charter of Song Da 7.02 JSC.
7. Audited financial statements of Song Da 7.02 JSC for the year 2024.
8. Audited financial statements of Song Da 7.02 JSC for the year 2025.
9. Reviewed semi-annual financial statements of Song Da 7.02 JSC for the year 2026.

10. Consultancy contract for the offering registration dossier between Rong Viet Securities Corporation and Song Da 7.02 JSC (Contract No. 19/2026/HĐTVCBCC-NHĐT dated May 28, 2026).

11. Confirmation Letter No. 1167/TB_BIDV.LC dated September 25, 2026, from the Bank for Investment and Development of Vietnam (BIDV) – Lai Chau Branch regarding the opening of an escrow account to receive proceeds from the public share offering.

12. Document No. 08/CT-KTTH dated September 25, 2026, regarding Song Da 7.02 JSC's commitment to comply with the regulations set forth in Point e, Clause 1, Article 15 of the Law on Securities.

13. Document No. 18/CT-HĐQT dated September 25, 2026, regarding Song Da 7.02 JSC's commitment to register its shares for trading on the securities trading system.

14. Documents related to the plan for the use of proceeds from the offering.

Article 2: Members of the Board of Directors, the Board of General Directors, Heads of Departments and Divisions, and relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients

- As per Article 2;
- Filed at the Office of the Board of Directors.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Huu Nhuon

