

No.: 26 /QĐ-HĐQT

Hanoi, 19 October 2026

RESOLUTION

On the dismissal of the General Director of Song Da 2 Joint Stock Company
THE BOARD OF DIRECTORS OF SONG DA 2 JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;

Pursuant to the Charter on Organization and Operation of Song Da 2 Joint Stock Company;

Pursuant to the Regulations on Organization and Operation of the Board of Directors of Song Da 2 Joint Stock Company;

Pursuant to Resolution No. 26/NQ-HĐQT dated 19 October 2026 of the Board of Directors of Song Da 2 Joint Stock Company on the dismissal of the General Director of Song Da 2 Joint Stock Company.

HEREBY RESOLVES:

Article 1: To dismiss **Mr. Hoang Van Son** from the position of General Director of Song Da 2 Joint Stock Company.

Article 2: **Mr. Hoang Van Son** shall be responsible for handing over all work, records, documents and assets under the responsibilities of the General Director to the newly appointed personnel from the effective date of this Resolution.

Article 3: This Decision shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Chief Accountant, heads of the Company's professional departments, and **Mr. Hoang Van Son** shall be responsible for implementing this Decision./.

Recipients:

- As stated in Article 3;
- Song Da Corporation - JSC (for reporting);
- Archived: Administration Department, Human Resources Department.

**FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRMAN**



Duong Ngoc Hai

**CÔNG
TY CỔ
PHẦN
SÔNG
ĐÀ 2**

Digitally signed by CÔNG TY CỔ
PHẦN SÔNG ĐÀ 2
DN: C=VN, S=Hà Nội, O=CÔNG
TY CỔ PHẦN SÔNG ĐÀ 2, CN=
CÔNG TY CỔ PHẦN SÔNG ĐÀ 2,
OID.0.9.2342.19200300.100.1.1=
MST:0500236821, E=
cksdaiphat@gmail.com, Phone=
0964892307
Reason: I am the author of this
document
Location:
Date: 2026.10.20
11:26:15
+07'00'
Foxit PDF Reader Version:
2025.1.0

No.: 27 /QĐ-HĐQT

Hanoi, 19 October 2026

DECISION

On the dismissal of the General Director of Song Da 2 Joint Stock Company

THE BOARD OF DIRECTORS OF SONG DA 2 JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;

Pursuant to the Charter on Organization and Operation of Song Da 2 Joint Stock Company;

Pursuant to the Regulations on Organization and Operation of the Board of Directors of Song Da 2 Joint Stock Company;

Pursuant to Resolution No. 26/NQ-HĐQT dated 19 October 2026 of the Board of Directors of Song Da 2 Joint Stock Company on the dismissal of the General Director of Song Da 2 Joint Stock Company.

HEREBY DECIDES:

Article 1: To dismiss **Mr. Hoang Van Son** from the position of General Director of Song Da 2 Joint Stock Company.

Article 2: **Mr. Hoang Van Son** shall be responsible for handing over all work, records, documents and assets under the responsibilities of the General Director to the newly appointed personnel from the effective date of this Decision.

Article 3: This Decision shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Chief Accountant, heads of the Company's professional departments, and **Mr. Hoang Van Son** shall be responsible for implementing this Decision./.

Recipients: 

- As stated in Article 3;
- Song Da Corporation - JSC (for reporting);
- Archived: Administration Department, Human Resources Department.

**CÔNG
TY CỔ
PHẦN
SÔNG
ĐÀ 2**

Digitally signed by CÔNG TY CỔ
PHẦN SÔNG ĐÀ 2
DN: C=VN, S=Hà Nội, O=CÔNG
TY CỔ PHẦN SÔNG ĐÀ 2, CN=
CÔNG TY CỔ PHẦN SÔNG ĐÀ
2,
OID.0.9.2342.19200300.100.1.1=
MST:0500236821, E=
cksdaliphat@gmail.com, Phone=
0964892307
Reason: I am the author of this
document
Location:
Date: 2026.10.20 11:27:23+07'00'
Foxit PDF Reader Version:
2025.1.0

**FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRMAN**



Duong Ngoc Hai