SONG DA CORPORATION – JSC
SONG DA 6 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

TRẦN NGỌC ÁNH
Digitally signed by TRẦN NGỌC ÁNH
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No: 70/NQ-HĐQT

Hanoi, November 4, 2026

RESOLUTION

Re: Approval of Documents for the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS OF SONG DA 6 JOINT STOCK COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing documents;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing documents;

Pursuant to Resolution No. 93/TCT-HĐQT dated September 16, 2026 of the Board of Directors of Song Da Corporation – JSC regarding the policy on personnel matters of Song Da 6 Joint Stock Company for the 2026–2031 term;

Pursuant to Official Letter No. 95/TCT-HĐQT dated September 17, 2026 of the Board of Directors of Song Da Corporation – JSC regarding the policy on personnel matters of Song Da 6 Joint Stock Company for the 2026–2031 term;

Pursuant to Official Letter No. 708/TCT-TCNS dated September 18, 2026 of the General Director of Song Da Corporation – JSC regarding the preparation for the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to Resolution No. 101/TCT-HĐQT dated October 08, 2026 of the Board of Directors of Song Da Corporation – JSC regarding the agenda and contents of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to Official Letter No. 772/TCT-TCKT dated October 09, 2026 of the General Director of Song Da Corporation – JSC regarding the agenda and contents of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to Notice No. 4110/TB-VSDC dated October 14, 2026 of the Vietnam Securities Depository and Clearing Corporation regarding the Record Date for exercising rights by securities holders;

Pursuant to the Charter of Song Da 6 Joint Stock Company promulgated together with Decision No. 04/QĐ-ĐHĐCĐ dated June 26, 2026 of the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Song Da 6 Joint Stock Company promulgated under Decision No. 38/QĐ-HĐQT dated June 26, 2026 of the Company's Board of Directors;

Pursuant to the Regulations on Operation of the Board of Directors of Song Da 6 Joint Stock Company promulgated under Decision No. 39/QĐ-HĐQT dated June 26, 2026 of the Company's Board of Directors;

Pursuant to Resolution No. 65/NQ-HĐQT dated October 13, 2026 of the Board of Directors of Song Da 6 Joint Stock Company regarding the approval of the plan and schedule for organizing the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to Proposal No. 25/TTr-TGĐ dated November 02, 2026 of the General Director of Song Da 6 Joint Stock Company requesting the Board of Directors to approve the documents for the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the consensus of the Members of the Company's Board of Directors expressed in the Opinion Poll No. 18/PYK-HĐQT dated November 03, 2026, enclosed with the Report on Consolidated Opinions prepared by the person in charge of corporate governance.

RESOLVES:

Article 1. To approve the documents for the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company, with the following draft contents:

1. Invitation to attend the 2026 Extraordinary General Meeting of Shareholders;

2. Confirmation of attendance at the 2026 Extraordinary General Meeting of Shareholders;

3. Agenda and content of the 2026 Extraordinary General Meeting of Shareholders;

4. Regulations on the Organization of the Extraordinary General Meeting of Shareholders;

5. Proposal of the Board of Directors to the 2026 Extraordinary General Meeting of Shareholders regarding the election of members of the Board of Directors and members of the Board of Supervisors for the 2026–2031 term;

6. Notice Guiding the Nomination and Self-Nomination of Candidates for the Board of Directors and the Board of Supervisors of Song Da 6 Joint Stock Company for the 2026–2031 Term, and Attached Forms;

7. Election Regulations for the election of members of the Board of Directors and the Board of Supervisors for the 2026–2031 term at the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

8. Ballot for the election of members of the Board of Directors for the 2026–2031 term; Vote Counting Minutes for the election of members of the Board of Directors at the 2026 Extraordinary General Meeting of Shareholders;

9. Ballot for the election of members of the Board of Supervisors for the 2026–2031 term; Vote Counting Minutes for the election of members of the Board of Supervisors for the 2026–2031 term at the 2026 Extraordinary General Meeting of Shareholders;

10. Minutes of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

11. Resolution of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

(Detailed documents are attached hereto.)

Article 2. To assign the General Director to direct and organize the implementation of the above-mentioned tasks in accordance with applicable laws and the Company's regulations.

Article 3. Members of the Board of Directors; the General Director; Deputy General Directors; the Chief Accountant; Heads of the Company's professional Departments/Divisions; and Directors of affiliated units shall be responsible for implementing this Resolution./.

Recipients:
- As specified in Article 3;
- Members of the Board of Directors;
- Members of the Board of Supervisors;
- Archived: Board of Directors.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Dang Quoc Bao