TRẦN NGỌC ÁNH
Digitally signed by TRẦN NGỌC ÁNH
DN: C=VN, L=HẢI DƯƠNG, CN=TRẦN NGỌC ÁNH, OID.0.9.2342.19200300.100.1.1=CCCD:030072010436
Reason: I am the author of this document
Location:
Date: 2026.11.09 17:20:44+07'00'
Foxit PDF Reader Version: 2025.1.0

THE GENERAL MEETING OF SHAREHOLDERS
SONG DA 6 JOINT STOCK COMPANY

No.: 04/NQ-ĐHĐCĐBT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

*Hanoi, December 01, 2026*

# (DRAFT) RESOLUTION
# 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS SONG DA 6 JOINT STOCK COMPANY

---

## 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Song Da 6 Joint Stock Company promulgated under 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 Minutes of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company No. 03/BB-ĐHĐCĐ dated December 1, 2026; the Minutes of Vote Counting for the Election of Members of the Board of Directors for the 2026 - 2031 term and the Minutes of Vote Counting for the Election of Members of the Board of Supervisors for the 2026 - 2031 term, conducted by the shareholders and their authorized representatives attending the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company.

## DECISION:

**Article 1.** The 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company hereby resolves to approve the results of the election of the Company's Board of Directors and Board of Supervisors for the 2026–2031 term, as follows:

**I.** The General Meeting of Shareholders elected the Board of Directors of Song Da 6 Joint Stock Company for the 2026–2031 term, comprising the following five (05) members:

(1). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

(2). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

(3). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

(4). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

(5). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

**II.** The General Meeting of Shareholders has elected three (03) members of the Board of Supervisors of Song Da 6 Joint Stock Company for the 2026–2031 term, as follows:

(1). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

(2). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

(3). Mr. ..... - Year of birth: 19.....; Occupation: .....; Current position: .....

**Article 2.** The Board of Directors shall convene a meeting to elect the Chairman of the Board of Directors and appoint the General Director as the Company's Legal Representative in accordance with applicable regulations; and assign responsibilities to each member of the Board of Directors to ensure the continuous and effective operation of the Company.

**Article 3.** The Board of Supervisors shall convene a meeting to elect the Head of the Board of Supervisors and assign responsibilities to each member of the Board of Supervisors in accordance with applicable regulations; and conduct inspections and supervise the Company's management and operations in accordance with the laws, the Company's Charter, the Internal Regulations on Corporate Governance and the Operating Regulations of the Board of Supervisors.

**Article 4.** The Board of Directors, the Board of Supervisors, the General Director, relevant organizations and individuals of the Company, and shareholders shall implement this Resolution accordingly./.

***Recipients:***
- *As stated in Article* 4;
- *SSC (for reporting);*
- *HNX (for reporting);*
- *Company website;*
- *Archived: BOD.*

**ON BEHALF OF THE**
**GENERAL MEETING OF SHAREHOLDERS**
**CHAIRMAN OF THE GENERAL MEETING**

**Dang Quoc Bao**