Vinh Phuc Infrastructure Development Joint Stock Company
Vinh Phuc Infrastructure Development JSC
Address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province
Website: www.vpid.vn Email: idv@vpid.vn
Tel. (0211) 3 720 945 Fax: (0211) 3 845 944

No. 1311.1/2026/NQ-HĐQT/IDV *Phu Tho, November 13, 2026*

RESOLUTION

(On: Approving the dissolution of Song Lo Construction Company Limited)

BOARD

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;*
- *Pursuant to the Charter of organization and operation of Vinh Phuc Infrastructure Development Joint Stock Company in January 2023;*
- *Pursuant to the Board of Directors Opinion Poll No. 1311.1/2026/PLYK-HĐQT/IDV dated 13/11/2026.*

RESOLUTION

Article 1: Approval of the dissolution of Song Lo Construction Company Limited.

Article 2: The time for submitting the dissolution dossier of Song Lo Construction Company Limited in accordance with the law is in the period of 13/11/2026 – 21/11/2026.

Article 3: Assign the Director of Song Lo Construction Company Limited to organize the submission of the company's dissolution dossier in accordance with the provisions of law.

Article 4: Implementation provisions:

This Resolution takes effect from the date of signing for promulgation. Members of the Board of Directors, the Audit Committee, the Executive Board, the Director of Song Lo Construction Company Limited and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:
- *Members of the Board of Directors;*
- *Audit Committee;*
- *Executive Board;*
- *Director of Song Lo Construction Company Limited;*
- *Board Office, Administration Department*

BOARD CHAIRMAN

(SIGNED)

TRINH VIET DUNG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN PHÁT TRIỂN HẠ TẦNG VĨNH PHÚC
Ký ngày: 13/11/2026 17:04:18