BÙI QUANG CHUNG
Digitally signed by BÙI QUANG CHUNG
DN: C=VN, S=HÀ NỘI, L=Quận Hà Đông, O=CÔNG TY CỔ PHẦN SÔNG ĐÀ 11, OU=CÔNG TY CỔ PHẦN SÔNG ĐÀ 11, T=Trưởng Ban Kiểm Soát Công Ty, CN=BÙI QUANG CHUNG, OID.0.9.2342.19200300.100.1.1=CCCD:034080002331
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SONG DA 11

SONG DA 11 JOINT STOCK COMPANY

Head Office: 7th Floor, Song Da Complex Building – Ha Dong
131 Tran Phu Street, Ha Dong Ward, Hanoi
☎: (024) 33 544 735 - Fax: (024) 33 542 280

Hanoi, November 16, 2026

NOTICE OF MEETING INVITATION
THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

To: Shareholders of Song Da 11 Joint Stock Company

The Board of Directors of Song Da 11 Joint Stock Company would like to announce the organization of the 2nd Extraordinary General Meeting of Shareholders in 2026 to shareholders as follows:

1. Meeting time: 09:00 a.m., Tuesday, December 08, 2026

2. Location: Headquarters - 7th Floor, Song Da Complex Building - Ha Dong, Tran Phu Street, Ha Dong Ward, Hanoi City

3. Contents of the expected meeting:

+ Approving the adjustment of the production, business and investment plan in 2026.

+ Approve the report on the dismissal of members of the Board of Directors of the Company for the term (2024 - 2029);

+ Approve the list of candidates and proposals of the Board of Directors for the remaining time of the term (2024 - 2029);

+ Electing additional members of the Board of Directors of Song Da 11 Joint Stock Company for the term (2024 - 2029);

4. Participants: Guest delegates, members of the Board of Directors, Supervisory Board and shareholders and investors owning SJE's share capital as of November 06, 2026 (the last day as announced by the Vietnam Securities Depository and Clearing Corporation).

5. Procedures for attending the Congress:

- Shareholders are requested to fill in all information in the Certificate of Attendance/Authorization to attend the General Meeting attached to this Notice and send an email to the vanthu.sd11@songda11.com.vn address before 15:00 on December 07, 2026.

- When attending the meeting, shareholders/authorized representatives of shareholders are requested to bring their passports/Citizen ID card (In case of attending the General Meeting under the authorization of shareholders, the authorized person must bring a copy of the Passport/Citizen ID card of the authorized shareholder) Certificate of attendance/authorization to attend the General Meeting (original, with full information and signature as prescribed) to carry out the procedures for registration to attend. (Note: The Power of Attendance: The Power of Attendance to attend the General Meeting without the Company's seal and/or not made in accordance with the prescribed form sent to the shareholders are considered invalid, except for the case where the Power of Attorney is certified by a Notary Public).

6. Documents used at the General Meeting: Shareholders can receive them at the Company's headquarters *(office hours)* or download them from the website: http://www.songda11.com.vn.

It is a pleasure to welcome our shareholders./.

Recipients:
- As dear to you;
- Save the Board of Directors,
Administrative Department.

ON BEHALF OF THE BOD
CHAIRMAN

M.S.D.N: 0500312... CÔNG TY CỔ PHẦN SÔNG ĐÀ 11 ★ THÀNH PHỐ HÀ NỘI

Doan Hai Chien

SONG DA 11 JOINT STOCK COMPANY

Head Office: 7th Floor, Song Da Complex Building - Song Da
131 Tran Phu Street, Ha Dong Ward, Hanoi

CERTIFICATE
ATTENDANCE/AUTHORIZATION
THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

1. Shareholder information

Shareholder Name: ----------

Address: ----------

Phone Number: ----------

Citizen ID Card/Passport/Business registration No.: ---------- Date of issue:

---------- Place of issue: ----------

The number of shares owned in the list of shareholders attending the General Meeting made by the Vietnam Securities Depository (the last registration date is November 06,2026) shares.

Pursuant to the Invitation to the Board of Directors of Song Da 11 Joint Stock Company, I would like to confirm my attendance at the 2nd Extraordinary General Meeting of Shareholders in 2026 as follows:

2. Attend in person

....., ... *2026*

SHAREHOLDER

(signed, specify full name)

3. Authorize others to attend, details are as follows:

Authorized person: ----------

Citizen ID Card/Passport/Business registration No.: .. ----------Date of issue: ----------

place of issue: ----------

Number of authorized shares: ----------shares (Shareholders who do not fill in this part are considered to authorize the entire number of shares owned in Part 1).

....., ... *2026*

AUTHORIZED PERSON
(signed, specify full name)

SHAREHOLDER
(signed, specify full name)

Notes:

- **Shareholders who directly attend the** General Meeting request to fill in the missing information in part 1 and **sign for confirmation in part 2** *(Do not sign part 3)*
- **The shareholder authorizes another person to attend** the General Meeting to fill in the information in part 1 and the information about the authorized person in part 3. **The two parties authorize and receive the authorization to sign and certify in part 3** *(do not sign part 2)*
- **For shareholders of** organizations, the signatures in the sections **are the signatures of the legal representative** and the seal of the organization.

- Shareholders are requested to send an email to vanthu@songda11.com.vn address to confirm their attendance before 07/12/2026. **When attending the meeting, please bring your Passport/Citizen ID card, This Certificate (original, with full information and signature as prescribed) to register for attendance (Note: In case of attending the General Meeting under the authorization of shareholders, the authorized person must also bring a copy of the Passport/Citizen ID card of the authorized shareholder).**

SONG DA 11 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

PROGRAM OF THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

(Time: From 08:30, Tuesday, December 8, 2026)

TT	Contents	Time	Implementation
1	Welcoming shareholders; Checking shareholder status and distributing documents	8:30 a.m. - 9:00 a.m.	Organizer
2	Statement of reasons and introduction of delegates	9:00 a.m. - 9:10 a.m.	Organizer
3	- Introducing and inviting the Presidium to run the Congress - The Presidium seeks opinions from the General Meeting of Shareholders to approve: + Secretary of the Congress + Shareholder eligibility examination and vote counting committee	9:10 a.m. - 9:25 a.m.	Organizing Committee; Presidium
4	- Report to the General Meeting on the results of the shareholder eligibility examination - Approval of the Working Regulations & Program of the Congress	9:25 a.m. - 9:35 a.m.	Shareholder Eligibility Examination Board , Presidium
5	Aprroval: + Agenda of the General Meeting of Shareholders + Working regulations of the General Meeting of Shareholders		Presidium
	Contents to be submitted to the Extraordinary General Meeting of Shareholders in 2026		
6			
	- Proposal for approval of the adjustment of the production, business and investment plan in 2026 - Proposal approving the dismissal of members of the Board of Directors for the term (2024 – 2029) - Proposal for approval of the adjustment of the production, business and investment plan in 2026 - Proposal to approve the list of nominations and candidates for additional members of the Board of Directors for the remaining term (2024 -2029) - Rules for the election of the Board of Directors; - Election of additional members of the Board of Directors for the term (2024-2029)	9:35 a.m. - 10:00 a.m.	Presidium; Vote counting committee
7	- Discussion & Voting	10:00 - 10:10	Presidium
8	Break (Vote Counting Committee Vote Counting)	10:10 - 10:25	
9	- The vote counting committee shall report on the results of vote counting: + Announcement of the results of counting votes for additional members of the Board of Directors + Announcement of vote counting results	10:25 - 10:35	Vote Counting Committee
10	New Board of Directors Members to Launch the General Meeting	11:05 - 11:15	Representative of the Board of Directors
	Summary of the Congress		
11	- Approval of the Minutes and Resolutions of the General Meeting - Closing Statement of the Congress	11:15 - 11:30	Secretary; Organizing Committee

ORGANIZING COMMITTEE OF THE MEEING

SONG DA 11 JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence – Freedom – Happiness**

	Hanoi, November 16, 2026

REGULATION
ORGANIZING THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 SONG DA 11 JOINT STOCK COMPANY

Chapter I:

GENERAL PROVISIONS

Article 1. Scope of regulation and subjects of application

1. This Regulation applies to the organization of the 2nd Extraordinary General Meeting of Shareholders in 2026 (hereinafter referred to as the General Meeting) of Song Da 11 Joint Stock Company.

2. This Regulation specifies the conditions for organizing the General Meeting, the rights and obligations of shareholders, shareholder representatives and parties participating in the General Meeting and voting on matters falling under the competence of the General Meeting.

3. Shareholders, shareholders' representatives and parties participating in the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company shall comply with the provisions of this Regulation.

Chapter II:

RIGHTS AND OBLIGATIONS OF PARTIES PARTICIPATING IN THE GENERAL MEETING

Article 2. Shareholders attending the General Meeting of Shareholders

1. Conditions for attending the Congress:

All shareholders who are individuals or authorized representatives in writing of individual shareholders, authorized representatives of shareholders who are organizations or persons authorized by the representative of the organization that owns shares of Song Da 11 Joint Stock Company to attend the meeting (according to the list of shareholders of the Company closed by the Vietnam Securities Depository and Clearing Corporation on November 06, 2026).

2. Rights and obligations of eligible shareholders when attending the General Meeting:

a) Shareholders or authorized representatives attending the General Meeting must bring the following documents:

- Notice of meeting invitation;

- Identity card or passport;

- A power of attorney according to the form enclosed with the notice of invitation to the General Meeting (in case of being authorized to attend the General Meeting).

b) Registration to attend the Congress:

Shareholders or authorized representatives present the above papers to the Shareholder Status Examination Committee and receive the documents of the General Meeting, 01 voting card (white) and 01 blue voting slip, in which:

- White voting card (Including the following contents: Shareholder code; Full name of shareholder; ID card/Passport/Business registration number; Total number of voting shares (Ownership and/or authorization): When voting to approve an issue put forward by the General Meeting, the shareholders agree to approve it, then raise the voting card. The vote counting committee will count the number of votes corresponding to each shareholder in favor. Similarly, according to the guidance of the Chairman, shareholders who disagree or have other opinions will take turns to raise the voting card.

- The green voting slip is stamped with the Company's seal (Including the following contents: Shareholder code; Full name of the shareholder; ID card/Passport/Business registration number; Address; Number of voting shares (Owned and/or authorized); Issues to be voted on through the form of marking X in the corresponding box (Approval, Disapproval, No Opinion) on the Voting Form. An unmarked vote is an invalid vote.

c) Shareholders may authorize in writing their authorized persons to attend and vote at the General Meeting of Shareholders on their behalf. Persons authorized to attend the General Meeting may not authorize others to attend the General Meeting.

d) Shareholders attending the General Meeting must obtain the consent of the Chairman of the General Meeting, make brief speeches and focus on the key contents to be discussed, in accordance with the approved agenda of the General Meeting. Issues that have been spoken by the previous person shall not be re-stated to avoid duplication. Shareholders attending the General Meeting may also write the contents in the questionnaire and forward it to the Secretariat of the General Meeting.

d) To vote on all matters under the jurisdiction of the General Meeting of Shareholders in accordance with the provisions of the Law on Enterprises 2020.

e) At the General Meeting, shareholders and shareholders' representatives, when attending the General Meeting of Shareholders, after listening to the reports and proposals on the contents to be approved, shall discuss and approve each content in the form of holding up voting cards or by voting.

g) During the General Meeting, shareholders must comply with the guidance of the Presidium, behave civilly, politely, not cause disorder, dress politely, do not wear hats, do not smoke, do not talk privately, do not use mobile phones during the General Meeting. All mobile phones must be turned off or not rang.

h) Shareholders or authorized representatives attending the General Meeting are late, have the right to register to attend the General Meeting, immediately thereafter have the right to participate and vote at the General Meeting, but the Chairman is not responsible for stopping the General Meeting so that the shareholders or representatives of shareholders can register and the validity of the voted contents will not be affected.

i) Shareholders must strictly comply with the regime of using and preserving documents, not copying or recording them and giving them to people outside the General

Meeting without the permission of the Presidium. Self-sufficient for expenses to attend the General Meeting (such as transportation, meals, rest, etc.).

Article 3. Chairman of the Congress

1. The Presidium of the General Meeting shall have no more than 03 members, including the Chairman of the Board of Directors and members of the Board of Directors/General Director; the Head of the Company's Control Board, who has the function of controlling the General Meeting. The Chairman of the Board of Directors of the Company shall preside over the General Meeting.

2. Rights and obligations of the Chairman of the Congress:

a) Assume the prime responsibility for, and administer the activities of the General Meeting according to the program approved by the General Meeting of Shareholders. Carry out necessary tasks for the General Meeting of Shareholders to take place in a lawful and orderly manner to ensure the completion of the program set forth by the General Meeting.

b) Appoint the Secretariat of the Congress.

c) The Chairman's decision on the order, procedures or events arising outside the program of the General Meeting of Shareholders shall be the highest judgment.

d) Guide shareholders/shareholders' representatives to discuss and collect voting opinions on issues on the agenda, decide on the order, procedures and events arising outside the agenda of the General Meeting.

e) Submit drafts and conclusions on necessary issues for the congress to vote on.

f) Answering issues requested by shareholders/shareholder representatives.

g) At any time, the Chairman has the right to postpone the General Meeting to another time at another location (in accordance with the provisions of the Law on Enterprises No. 59/2020/QH14 of 2020 and the Charter of Song Da 11 Joint Stock Company) without consulting the General Meeting if it is found that:

- Acts of persons present obstructing or potentially obstructing the orderly development of the meeting;

- The delay is necessary for the work of the General Assembly to proceed validly.

The maximum postponement period shall not exceed three (03) days from the date the meeting is intended to open.

Article 4. The Shareholder Eligibility Examination Committee attended the General Meeting

The Shareholder Eligibility Examination Committee to attend the General Meeting (hereinafter referred to as the Shareholder Eligibility Examination Board) consists of 03 members appointed by the Board of Directors of Song Da 11 Joint Stock Company. The Shareholder Eligibility Examination Committee is responsible for checking the eligibility of shareholders or authorized representatives to attend the meeting based on the documents they present: checking their identity cards, passports, invitation letters, Power of Attorney and enclosed documents (if any); Distributing to shareholders or authorized representatives the voting cards, voting slips and documents of the General Meeting; summarizing the inspection results and reporting to the General Meeting on the results of the examination of the eligibility of shareholders attending the General Meeting; taking

responsibility for the results of the examination of shareholders' eligibility to attend the General Meeting before the General Meeting is officially conducted. In case the person attending the meeting is not fully qualified to attend the meeting, the Shareholder Eligibility Examination Board has the right to refuse the right to attend the meeting, refuse to issue voting cards, voting slips and distribute documents of the General Meeting.

The General Meeting Eligibility Examination Committee handed over all shareholder registration dossiers to attend the meeting, power of attorney and other relevant documents to the Chairman at the end of the work.

Article 5. Secretariat of the Congress

1. The Secretariat shall consist of 01 to 02 members appointed by the Chairman of the General Meeting. The Secretariat shall be responsible to the Chairman and the General Meeting of Shareholders for its duties and under the management of the Chairman.

2. The Secretariat shall perform the assisting tasks as assigned by the Chairman, including:

a) Fully and truthfully record all developments of the General Meeting and matters approved by shareholders or noted in the Minutes of the General Meeting of Shareholders.

b) Drafting minutes and resolutions on issues already passed at the Congress.

c) Assist the Chairman in announcing the draft documents, conclusions and resolutions of the General Meeting and the Chairman's notice to shareholders when requested.

d) Receive and review the registration form for expression of opinions of shareholders and transfer it to the Chairman for decision.

c) Assist the Chairman of the General Meeting in examining the qualifications of shareholders and representatives of shareholders attending the meeting (when necessary).

d. Hand over all minutes, transcripts, draft resolutions, resolutions, decisions and other relevant documents to the Chairman of the congress upon completion of the work.

Article 6. Rights and obligations of the Vote Counting Committee

1. The Vote Counting Committee consists of 01 Head and members recommended by the Chairman of the General Meeting and approved by the General Meeting of Shareholders in the form of holding votes directly at the General Meeting. Members of the Vote Counting Committee must not be named in the list of nominations or candidates for members of the Board of Directors and the Control Board.

2. The Vote Counting Committee has the following tasks:

a) Instruct shareholders attending the General Meeting on how to use voting cards and voting slips; Supervise the voting of shareholders or representatives attending the General Meeting and accurately determine the voting results on each item to be voted on at the General Meeting;

b) Promptly summarize the number of voting shares according to each content for the Chairman to notify before the General Meeting;

c) Prepare ballot boxes, disseminate the voting order, guide the recording of votes;

d) Consider and report to the General Assembly cases of violation of voting rules or written complaints about voting results;

e) The vote counting committee must make a record of the vote counting results and announce it before the General Meeting; hand over the minutes and all voting votes to the Chairman of the General Meeting and take responsibility before the Chairman and the General Meeting of Shareholders when performing their tasks.

Chapter III:

ORDER OF CONDUCTING THE CONGRESS

Article 7. Conditions for conducting the Congress

The General Meeting of Shareholders is conducted when the number of shareholders attending the meeting and authorized to attend represents more than 50% of the total number of shares with voting rights according to the list of shareholders of Song Da 11 Joint Stock Company.

Article 8. How to discuss and conduct voting

1. Principle

- The discussion shall be carried out only within the prescribed time and within the scope of the contents of the AGM;

- Shareholders have opinions to discuss and register the contents in the questionnaire and forward it to the secretary of the General Meeting;

- The Secretary of the General Meeting shall arrange the Shareholders' Question Sheets in the order of registration and forward them to the Chairman;

- When shareholders need to speak or debate, they raise their hands, only when agreed by the Chairman. Each shareholder speaks for no more than 05 minutes, the content should be concise and avoid duplication.

2. Voting method: The voting contents in the Congress program shall comply with the decision of the Chairman in a form suitable to the development of the Congress, specifically:

a) Voting in the form of voting:

- The voting of the meeting contents will be carried out in the form of secret ballot. The voting contents recorded in the voting form will be voted by the shareholders/authorized representatives of shareholders by selecting the option (Approval, Disapproval, No Opinion) on each content to be consulted (shareholders/authorized representatives of shareholders must sign the voting form).

- Shareholders vote on the following principles:

+ The voting shall begin at the time of the order of the Chairman of the meeting or the Head of the Vote Counting Committee and end when the last shareholder votes in the ballot box or after 30 minutes from the time of starting voting, whichever comes first. After the voting ends, the ballot box will be sealed and shareholders who do not participate in voting will be considered as having no opinion.

+ The counting of votes shall be conducted immediately after the voting is over and the ballot boxes are sealed.

- Invalid votes will not be counted, including:

+ The ticket does not follow the form issued by the Organizing Committee and does not bear the Company's seal;

+ The slip is torn, bricked, erased or repaired;

+ If the vote contains many different opinions in the same voting content, that voting part is invalid.

+ Without the signature of the shareholder/authorized representative of the shareholder.

The voting for each content to be approved in the voting card is independent of each other and the validity of the voting part of this content does not affect the validity of other voting contents.

- In case the shareholder in the process of recording the voting card is confused with the condition that it has not been put in the ballot box, he or she is entitled to directly meet the Head of the Vote Counting Committee to request for the replacement of the voting card in order to ensure the interests of shareholders.

b) Direct voting: Direct voting is applied to cases where the form of voting specified in Section a, Clause 2, Article 8 is not applied above. In case of direct voting at the meeting, the shareholders/authorized representatives of shareholders shall vote on the issues to be collected by raising their voting cards or in other forms under the control of the Chairman. The vote counting committee will record the number of votes (Approval, Disapproval, No Opinion) to announce the voting results before the General Meeting.

3. Voting rules:

The voting value of a voting slip or voting card is determined by the number of voting shares owned by such shareholder or authorized representative to attend the General Meeting. Each share owned or owned by a representative corresponds to a voting unit.

a. Voting slips and voting cards stamped with the Company's seal shall be issued by the Shareholder Eligibility Examination Board to shareholders or authorized representatives of shareholders attending the meeting. Voting slips and voting cards shall be inscribed with codes, full names, signatures of shareholders or authorized representatives of shareholders and other technical factors to help count votes accurately and conveniently.

b. Decisions of the General Meeting of Shareholders related to the types of shares and the total number of shares of each type; changes in business lines, trades and business fields; Changes in organizational structure and management; Reorganization and dissolution of the Company; An investment project or sale of the Company's assets valued at 35% or more of the total value of assets recorded in the Company's latest financial statements shall be approved only when 65% or more of the total votes of the shareholders with voting rights present in person or through the authorized representative present at the General Meeting of Shareholders approve.

c/ Except for the case specified at Point b, Clause 3 of this Article, the remaining decisions of the General Meeting of Shareholders shall be adopted when more than 50% of the total votes of shareholders with voting rights are present in person or through the

authorized representative present at the General Meeting of Shareholders.

d/ In case a public tender offer is not required as prescribed at Point b, Clause 2, Article 35 of the Law on Securities, shareholders and investors who are transferors or transferees and related persons of shareholders and investors shall not have the right to vote on the transfer of stocks and closed-end fund certificates. A decision of the General Meeting of Shareholders or the General Meeting of Investors on the transfer of stocks and closed-end fund certificates shall be adopted when the number of shareholders and investors owning more than 50% or more of the total votes of all shareholders and investors with the remaining voting rights approves.

Article 9. Regulations on the counting of votes in the form of voting by voting

- Organization of vote counting: The counting of votes must be conducted by the Vote Counting Board in a closed room immediately after the voting ends. The Vote Counting Board shall not cross out or correct the voting papers.

- Announcement of vote counting results: After the vote counting process is completed, the Vote Counting Committee shall make a vote counting record signed by all members of the Vote Counting Committee. The head of the Vote Counting Committee shall read the vote counting results on behalf of the Vote Counting Board before the Congress.

Article 10. Approval of the Resolution of the General Meeting of Shareholders

1. Except for the matters specified in Article 10.2, a resolution of the General Meeting of Shareholders shall be adopted when it is approved by the number of shareholders representing more than 50% (fifty percent) of the total number of votes of all shareholders attending the meeting.

2. A resolution on the following contents shall be adopted if it is endorsed by the number of shareholders representing 65% (sixty-five percent) or more of the total number of votes of all shareholders attending the meeting:

a) Type of shares and total number of shares of each type;

b) Changes in business lines and fields;

c) Projects on investment or sale of assets with a value equal to or greater than 35% of the total value of assets recorded in the Company's latest financial statements.

e) Changes in the organizational and management structure of the Company;

f) Reorganization or dissolution of the Company;

3. Resolutions of the General Meeting of Shareholders passed by 100% of the total number of voting shares are lawful and effective even if the order and procedures for convening meetings and adopting such resolutions violate the provisions of the Law on Enterprises and the Company's Charter.

Article 11. Minutes and Resolutions of the General Meeting of Shareholders

1. The minutes and resolutions of the General Meeting of Shareholders must be read and approved before the conclusion of the General Meeting.

2. The minutes and resolutions of the General Meeting of Shareholders must be kept by the Secretary of the General Meeting at the Company.

Chapter IV:

IMPLEMENTATION PROVISIONS

Article 12. Implementation provisions

This Regulation consists of 4 Chapters and 12 Articles that take effect immediately after being approved at the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company.

Shareholders and authorized representatives to attend the General Meeting must strictly abide by the Regulation on working at the General Meeting of Shareholders. Shareholders who violate this Regulation shall, depending on the specific severity, be considered by the Chairman's Board and take action according to the Company's Charter and the Law on Enterprises 2020.

The General Meeting of Shareholders shall decide on the amendment and supplementation of this Regulation./.

ON BEHALF OF THE BOD

CHAIRMAN

M.S.D.N: 0500313811 - C.T.C.P - CÔNG TY CỔ PHẦN SÔNG ĐÀ 11 - THÀNH PHỐ HÀ NỘI

Doan Hai Chien

SONG DA 11 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 16, 2026

No. 816/2026/TB-HDQT

'Re: Announcement of candidacy and nomination of personnel elected additional members of the Board of Directors for the remainder of the term V (2024 - 2029)"

To: Shareholders of Song Da 11 Joint Stock Company

Base:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents.*
- *Law on Securities No. 54/2019/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Charter of Organization and Operation of Song Da 11 Joint Stock Company;*
- *Resignation letter from the position of Member of the Board of Directors of Song Da 11 Joint Stock Company by Mr. Dao Viet Hung dated October 15, 2026; the current operation of the Board of Directors of the Company and the provisions of current law.*

The Board of Directors of Song Da 11 Joint Stock Company (SJE) informs all shareholders about the candidacy and nomination to replace members of the Board of Directors of Song Da 11 Joint Stock Company for the remaining term (2024 - 2029) as follows:

I. THE RIGHT TO STAND FOR ELECTION AND NOMINATION:

According to Clauses 1 and 2, Article 24 of the Company's Charter, shareholders owning 5% or more of the total ordinary shares have the right to nominate and candidate candidates for the Board of Directors in accordance with the provisions of the Law on Enterprises and the company's Charter. Shareholders holding voting shares in Song Da 11 Joint Stock Company have the right to combine the number of voting rights of each person together to nominate candidates for the Board of Directors, specifically:

a) A shareholder or group of shareholders holding between 5% and less than 10% of the total voting shares may nominate one (01) candidate;

b) Shareholders or groups of shareholders holding between 10% and less than 30% of the total voting shares may nominate a maximum of two (02) candidates;

c) Shareholders or groups of shareholders holding between 30% and less than 40% of the total voting shares may nominate a maximum of three (03) candidates;

d) Shareholders or groups of shareholders holding between 40% and less than 50% of the total voting shares may nominate a maximum of four (04) candidates;

dd) Shareholders or groups of shareholders holding between 50% and less than 60% of the total voting shares may nominate a maximum of five (05) candidates;

e) Shareholders or groups of shareholders holding between 60% and less than 70% of the total voting shares may nominate a maximum of six (06) candidates;

f) Shareholders or groups of shareholders holding between 70% and less than 80% of the total voting shares may nominate a maximum of seven (07) candidates;

i) Shareholders or groups of shareholders holding between 80% and less than 90% of the total voting shares may nominate a maximum of eight (08) candidates.

II. CRITERIA AND CONDITIONS.

Criteria and conditions of Board Members.

Members of the Board of Directors must fully meet the criteria and conditions specified in Clause 1, Clause 2, Article 155 of the Law on Enterprises and in the company's charter as follows:

a. Not subject to the provisions of Clause 2, Article 17 of the Law on Enterprises.

b. Having full civil act capacity, professional qualifications, management capacity, and experience in business management. The Chairman of the Board of Directors must have at least three years of experience in managing and administering enterprises in the main business lines of the Company;

c/ Having good health, moral qualities, honesty, integrity, understanding and a sense of law observance;

d/ Not being prohibited from holding the position of management and administration of the enterprise as prescribed by law;

e. A member of the Board of Directors of a company may concurrently be a member of the Board of Directors of no more than 05 other companies;

f. Other standards as prescribed by law.

III. DOSSIERS OF CANDIDACY AND NOMINATION:

1. Dossier of candidates expected to be elected to the Board of Directors:

a) Letter of candidacy/nomination of candidates (attached form);

b) Minutes of the meeting of the group of shareholders and the list of nominated members (attached form);

c) Documents proving the process of owning shares of shareholders, clearly stating: (1) Full name of shareholder; (02) ID card number; (3) Number of shares held by shareholders certified by the organization where the shareholder opens the depository account.

d) Curriculum vitae of the candidate (attached form);

dd) A notarized copy, citizen identity card or passport;

2. Time limit for receiving nomination and candidacy dossiers:

In order to prepare the list of candidates, the Board of Directors is thoughtful, ensuring the quality of personnel. The Board of Directors requests shareholders to self-nominate and nominate to participate in the position of members of the Board of Directors and send them to the Company before 16:30 on **November 26, 2026** for the Organizing Committee to synthesize and make a list and have time to compare and verify information according to

the standards and conditions corresponding to the positions that the candidates are running for.

3. Place of receipt of dossiers:

Please send your candidacy documents to:

Recipient: **Ms. Giang Thi Tuyet** - Secretary of the Board of Directors of Song Da 11 Joint Stock Company

Address: TCHC Department - Song Da 11 Joint Stock Company: 7th floor, Song Da Complex Building - Ha Dong, No. 131 Tran Phu Street, Ha Dong Ward, Hanoi City.

Phone: 0942.520.867

In case there are no shareholders or groups of shareholders who have a letter of reply about the candidacy or nomination, the incumbent Board of Directors will nominate personnel in accordance with the provisions of the Company's Charter and the Law on Enterprises 2020./.

Best regards!

Recipients:
- *As sincere;*
- *Members of Board of Directors;*
- *the Company's Supervisory Board;*
- *Save: the Board of Directors, the Admin department, the FA Department.*

ON BEHALF THE BOD
CHAIRMAN

M.S.D.N: 0500313867 - C.T.C.P
CÔNG TY CỔ PHẦN SÔNG ĐÀ 11
THÀNH PHỐ HÀ NỘI

Doan Hai Chien

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

LETTER OF CANDIDACY FOR ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM 2024 – 2029

To: ORGANIZING COMMITTEE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

Shareholder's name: .....

ID card/ Passport/Business registration No.: ..... Date of issue: .....

Place of issue: .....

Permanent address: .....

Currently owned: ..... Shares: (In words: .....

..... shares).

And the Agent owns: ..... Shares: (In words: .....

..... shares) of Song Da 11 Joint Stock Company.

After studying the regulations on the rights of shareholders and the conditions and standards for serving as a member the Board of Directors of the Company is in accordance with the provisions of the Law on Enterprises and the Company's Charter. I propose that the Organizing Committee of the General Meeting of Shareholders of Song Da 11 Joint Stock Company allow me to nominate myself as a candidate to participate in the election to the Board of Directors of Song Da 11 Joint Stock Company for the term (2024 – 2029)

If I am elected as a member of the Board of Directors by the Shareholders, I would like to bring all my energy and enthusiasm to contribute to the development of the Company./.

Thank you very much!

..... 2026

Nominator

(Sign, stamp and specify full name)

The candidate's dossier is enclosed:

- Copy of ID card/Passport/Business registration;
- CV of the candidate according to the form for the Board of Directors/Supervisory Board

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NOMINATION FOR ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS TERM (2024 – 2029)

To: ORGANIZING COMMITTEE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

Shareholder's name: .....

ID card/ Passport/Business registration No.: ..... Date of issue:.....

Place of issue: .....

Legal representative (if any): .....

Currently owned: ..... Shares: (In words: .....

..... shares).

After studying the regulations on the rights of shareholders and the conditions and standards for serving as a member the Board of Directors of the Company in accordance with the provisions of the Law on Enterprises and the Company's Charter. Request the Organizing Committee of the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company to me/My company/we nominate:

Mr./Mrs.: .....

ID card/ Passport No.: ..... Date of issue: .....

Place of issue: .....

Permanent address: .....

As a candidate to participate in the election of additional members of the Board of Directors of Song Da 11 Joint Stock Company for the term 2024 – 2029 at the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company.

Thank you very much!

..... 2026

Shareholders

(Sign, seal and specify full name if any)

The candidate's dossier is enclosed:

- Copy of ID card/ID card/Passport/Business registration;
- SYLL of the candidate according to the form for the Board of Directors and BSK.

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MINUTES OF THE MEETING OF THE NOMINATION GROUP FOR CANDIDATES TO PARTICIPATE IN THE ADDITIONAL ELECTION OF THE BOARD OF DIRECTORS FOR THE TERM 2024 -2029 SONG DA 11 JOINT STOCK COMPANY

Today, on .....2026, at ....., we are the shareholders of Song Da 11 Joint Stock Company jointly holding ..... shares, representing .....% of the Company's total voting shares, are listed in the List below:

Shareholders	ID No./Business Registration	Address	Number of shares owned	Sign
		Total		

unanimously nominated:

Mr./Mrs.: .....

ID card number: ....., Date of issue: .....Place of issue: .....

....

Permanent Address:..... ....

Education:..... .....Major: .....

Currently owned: ..... shares *(In words:* .... *)*

As a candidate to participate in the election of additional members of the Board of Directors of Song Da 11 Joint Stock Company for the term (2024-2029) in the Extraordinary General Meeting of Shareholders in 2026.

At the same time, we agreed to appoint:

Mr. / Mrs.: ....

ID card number: ....Issue Date: .....Place of issue:.....

Permanent Address:..... ....

Education: .... Major:.....

Currently owned: ..... shares

(In words: .....)

act as a representative of the group to carry out nomination procedures in accordance with the Regulations on participation in nomination and candidacy for the Board of Directors of the Organizing Committee of the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company.

This record was made at .... , ... 2026 at ..... .

Nominees	**Representative of the shareholder group**
(Sign and specify full name)	*(Sign and specify full name, stamp - if any)*

Attached documents:

- Curriculum vitae declared by the candidate himself (according to the form);
- Copies of ID card/ Passport/Business registration and qualifications, diplomas and certificates certifying the candidate's cultural and professional qualifications;

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....., ... 2026

RESUME

(For members of the Board of Directors/Supervisory Board and Chief Accountant)

1. Full name: .....
2. Gender: Male ☐ Female ☐
3. ID card/ Passport No.: ..... Date of issue: ..... Place of issue: .....
4. Date of birth: ..... Place of birth: .....
5. Nationality: ..... Ethnicity: .....
6. Hometown: .....
7. Permanent address: .....
8. Contact phone number at the office: .....
9. Educational level: .....
10. Qualifications: .....

Qualifications	**Majors**	**Training Facilities**

11. Working history:

Time	**Working Units**	**Position**

12. Current working position: .....
13. Positions held in other organizations: .....
14. Number of shares held: ..... shares, of which individuals own: ..... shares and are authorized to ..... shares.

15. Relevant persons include: (clearly stating the relationship and number of shares held by each person):

No.	Full name	Relationship with the declarant	ID number/ Business Registration	Date of issue/ Place of issue	Address	Number of securities accounts	Number of SJE owns
I	**Relevant organizations (if any)**						
1							
2							
II	**Individuals involved**						
1	Biological Parent Adoptive Parent						
2	Spouse						
3	Biological Child/Adopted Child						
4	Siblings						
5	Brother-in-law/brother-in-law Sister-in-law/Sister-in-law (The person who is married to the declarant's brother/sister/sister)						

16. Debts to the company:.....

17. Remuneration and other benefits: .....

18. Acts of law violation: .....

I assure you that the above testimonies are completely true, if they are wrong, I will take responsibility before the law.

Company Confirmation **Declarant**
(Sign, specify full name)

SONG DA 11 JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**

Hanoi, November 16, 2026

REGULATIONS ON NOMINATION, CANDIDACY AND ADDITIONAL ELECTIONS MEMBER OF THE BOARD OF DIRECTORS FOR THE FIFTH TERM (2024-2029) AT THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 OF SONG DA 11 JOINT STOCK COMPANY

Base:

- Law on Enterprises No. 59/2020/QH dated June 17, 2020; Law on Securities No. 54/2019/QH14 dated November 26, 2019;

- Decree No. 155/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities 2019;

- Charter of organization and operation of Song Da 11 Joint Stock Company;

In order to elect additional members of the Board of Directors (BOD) of the Company for the fifth term (2024-2029) in accordance with the Law on Enterprises 2020, the Company's Charter and current laws, on the principles of fairness, openness, democracy, ensuring the legitimacy of the interests of shareholders, we respectfully submit to the General Meeting of Shareholders for approval the "Regulation on nomination, candidacy and election of additional members of the Board of Directors of the Company, term V (2024-2029) at the 2nd Extraordinary General Meeting of Shareholders in 2026" as follows:

Chapter I:

GENERAL REGULATIONS

Article 1. Purpose, scope and subjects of application

1. This Regulation is used for the nomination, candidacy and election of additional members of the Board of Directors of Song Da 11 Joint Stock Company for the fifth term (2024 - 2029) at the 2nd Extraordinary General Meeting of Shareholders in 2026, ensuring compliance with the provisions of the Law on Enterprises 2020 and current legal provisions.

2. This Regulation regulates activities of nomination, candidacy and election of members of the Board of Directors, including:

a) Regulations on nomination and candidacy of members of the Board of Directors.

b) Regulations on the election of members of the Board of Directors.

3. Subjects of application include shareholders with voting rights and authorized representatives of shareholders owning shares with voting rights (according to the list of shareholders of Song Da 11 Joint Stock Company closed by Vietnam Securities

Depository and Clearing Corporation on November 06, 2026), members of the Election Committee to organize the 2nd Extraordinary General Meeting of Shareholders in 2026.

Article 2. Rights and obligations of shareholders

1. Rights of shareholders when attending the General Meeting:

Each shareholder and representative of shareholders when attending the General Meeting of Shareholders is entitled to receive 01 vote for election of members of the Board of Directors. On the slip, the number of shares held by that shareholder and the corresponding number of votes of the shareholder are used for voting.

2. Obligations of shareholders when attending the General Meeting:

a) Comply with the election conditions and forms specified in this Regulation;

b) Shareholders and shareholders' representatives must complete the procedures for registration with the Organizing Committee of the General Meeting;

c) Shareholders and shareholders' representatives, when being issued election slips, must re-check the number of shares inscribed on the ballot papers, and if there are errors, they must immediately notify the Organizing Committee at the time of receipt of votes;

d) Strictly abide by the Regulation on nomination, candidacy and election at the General Meeting of Shareholders, respect the voting results at the General Meeting.

Chapter II:

REGULATIONS ON NOMINATION AND CANDIDACY

MEMBER OF THE BOARD OF DIRECTORS.

Article 3. Criteria and conditions for members of the Board of Directors

Members of the Board of Directors must fully meet the criteria and conditions specified in Clause 1, Clause 2, Article 155 of the Law on Enterprises and in the company's charter as follows:

a. Not subject to the provisions of Clause 2, Article 17 of the Law on Enterprises.

b. Having full civil act capacity, professional qualifications, management capacity, and experience in business management. The Chairman of the Board of Directors must have at least three years of experience in managing and administering enterprises in the main business lines of the Company;

c/ Having good health, moral qualities, honesty, integrity, understanding and a sense of law observance;

d/ Not being prohibited from holding the position of management and administration of the enterprise as prescribed by law;

e. A member of the Board of Directors of a company may concurrently be a member of the Board of Directors of no more than 05 other companies;

f. Other standards as prescribed by law.

Article 4. Nomination and candidacy for election to the Board of Directors

Shareholders or groups of shareholders owning 05% or more of the total ordinary shares have the right to nominate and candidate for the Board of Directors in accordance with the provisions of the Law on Enterprises 2020 and the company's Charter.

Shareholders holding voting shares have the right to combine the number of voting rights of each person together to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding from 5% to less than 10% of the total voting shares may nominate one (01) candidate; From 10% to less than 30% may nominate a maximum of two (02) candidates; From 30% to less than 40% may nominate a maximum of three (03) candidates; From 40% to less than 50% may nominate a maximum of four (04) candidates; From 50% to less than 60% may nominate a maximum of five (05) candidates; From 60% to less than 70% may nominate a maximum of six (06) candidates; From 70% to less than 80% may nominate a maximum of seven (07) candidates; From 80% to less than 90% may nominate a maximum of eight (08) candidates.

Article 5. Dossiers of participation in candidacy and nomination of candidates for election of members of the Board of Directors

1. Nomination and candidacy for the positions of members of the Board of Directors (01 original) according to the form posted on the www.songda11.vn website;

2. Personal curriculum vitae (or equivalent documents) of the candidate (01 original) according to the form posted on the website www.songda11.vn;

3. Other documents proving that the candidate satisfies the conditions and criteria as prescribed by law (01 original or a valid copy).

Article 6. Selection of candidates

Based on the application for candidacy and nomination of shareholders/groups of shareholders nominating and running for members of the Board of Directors of Song Da 11 Joint Stock Company, the Organizing Committee of the General Meeting will make a list of candidates who meet all the conditions as prescribed to be included in the list of candidates elected to the Board of Directors and approve the list at the General Meeting.

Article 7. Information on submission of dossiers

Nomination and candidacy dossiers should be sent to Song Da 11 Joint Stock Company before 16:00 **on November 26, 2026** at the following address:

Organizing Committee of the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company

Address: 7th Floor, Song Da Complex Building - Ha Dong, No. 131 Tran Phu Street, Ha Dong Ward, Hanoi City.

Phone: 024 3354 5735

Chapter III:

ELECTION OF ADDITIONAL BOARD MEMBERS

Article 8. Votes and recording of votes

1. Vote:

- Election slip for members of the Board of Directors printed and issued by the Organizing Committee of the Congress, with the seal of Song Da 11 Joint Stock Company;

- On the ballot paper, clearly state the list of candidates arranged in ABC order; Name of shareholder or authorized representative, number of shares, total number of votes;

- Shareholders or authorized representatives present to attend the 2nd Extraordinary General Meeting of Shareholders in 2026 The Company is issued 01 vote for members of the Board of Directors.

2. Recording of votes:

a) The shareholder or the authorized representative must write the number of votes for each candidate in the corresponding blank box on the ballot paper. In case of valid authorization (with a power of attorney), the authorized person has full voting rights;

b) In case of incorrect entry, the shareholder shall request the Organizing Committee to change another vote;

c) Sign and certify the election.

3. Cases of invalid votes:

a) The slip does not follow the form prescribed by the Company and does not bear the Company's seal;

b) The slip is crossed out, deleted, modified, added or incorrectly inscribed or not on the list of candidates approved by the General Meeting of Shareholders before voting;

c) Votes with the total number of voting rights for the candidates of the shareholders exceeding the total number of voting rights held by such shareholders (including ownership and authorization);

d) Voting for no one or voting for more than the prescribed number of people.

Article 9. Election methods

1. The voting for the election of members of the Board of Directors shall be conducted by secret ballot and by the method of cumulative voting;

2. The total number of votes of each shareholder corresponds to the total number of voting shares (including shares of the individual owning and shares authorized to be represented) multiplied by the number of elected members of the Board of Directors.

3. Election method:

- Shareholders have the right to:

+ Pool all of their votes to vote for one person, or

+ The number of votes may be divided equally among all candidates in the list of nominations and candidacies approved at the Congress, or: according to different proportions of votes.

+ The number of votes may be divided by less than the number of people on the list approved at the General Meeting, according to different proportions of votes.

- Shareholders must ensure that the total number of votes per vote for members of the Board of Directors does not exceed the total number of votes as prescribed.

- Shareholders who do not vote for any person shall leave the box for the number of shares of that person.

Example: Shareholder X represents owning 2,000 shares at the General Meeting (including owning 1,000 shares and being authorized to 1,000 shares) has the right to vote. When participating in the election of additional members of the Board of Directors, the number of votes of shareholders is: 2,000 x 2 people = 4,000 votes (The list of nominations and candidates approved by the General Meeting includes 4 candidates). Shareholder X can vote in the following ways:

+ Case 1: Shareholder X accumulates all 4,000 votes for a candidate to elect additional members of the Board of Directors (the following case is accumulated for Candidate No. 1):

No.	Candidate's full name	Number of votes
1	Candidate 1	4.000
2	Candidate 2	
3	Candidate 3	
4	Candidate 4	
	Total votes *(No more than 4,000 votes)*	**4.000**

+ Case 2: Shareholder X divides equally among the candidates for election of additional members of the Board of Directors as follows:

No.	Candidate's full name	Number of votes
1	Candidate 1	1.000
2	Candidate 2	1.000
3	Candidate 3	1.000
4	Candidate 4	1.000
	Total votes *(No more than 4,000 votes)*	**4.000**

+ Case 3: Shareholder X divides his votes among a number of candidates according to different vote ratios as follows:

No.	Candidate's full name	Number of votes
1	Candidate 1	1.000
2	Candidate 2	2.000
3	Candidate 3	500
4	Candidate 4	500
	Total votes *(No more than 4,000 votes)*	**4.000**

Note:

- Shareholders who do not vote for any person shall leave the box for the number of shares of that person.

- Shareholders must ensure that the total number of votes for candidates for additional members of the Board of Directors must not exceed the total number of votes entitled to vote by such shareholders.

Article 10. Election and vote counting boards, voting and counting principles

1. The Election and Vote Counting Board:

a) The Election and Vote Counting Committee consists of 03 persons nominated by the Chairman and approved by the General Meeting of Shareholders. Members of the Election and Vote Counting Committee must not be named in the list of nominations and candidates for the Board of Directors;

b) The Election and Vote Counting Board shall carry out necessary procedures for voting for the election of members of the Board of Directors, including: Preparing ballot boxes, disseminating the Election Regulations, the list of candidates for election to the Board of Directors in the order of voting; guiding the recording of votes; supervising the voting and counting of votes, announcing the election results before the Congress.

2. Principles of voting and vote counting:

a) The Election and Vote Counting Board shall inspect the ballot boxes in the presence of shareholders;

b) The voting shall be commenced when the distribution of the election ballot is completed and ended when the last shareholder casts his or her vote in the ballot box;

c) The counting of votes must be conducted by the Election Committee and the counting of votes at the vote counting room immediately after the voting ends; The vote counting committee must make statistics and make a record of vote counting in accordance with the provisions of the company's charter and the Law on Enterprises 2020. The vote counting committee must not cross out or correct the votes.

d) The result of vote counting shall be made in writing and announced by the head of the vote counting committee before the congress.

Article 11. Principles for determination of elected members of the Board of Directors.

1. The winning candidate for the Board of Directors is 02 candidates with the highest number of votes;

2. In case the number of members of the Board of Directors cannot be selected due to the fact that there are many candidates with the same number of votes, the re-election of such persons shall be held separately to select the person with the higher number of votes.

Article 12. Preparation and publication of vote counting minutes.

1. After counting votes, the Election and Vote Counting Board must make a record of vote counting. The contents of the vote counting record include: The total number of shareholders attending the meeting, the total number of shareholders participating in voting, the ratio of voting rights of shareholders participating in voting to the total number of voting rights of shareholders participating in the meeting (by the method of cumulative voting), the number and proportion of valid votes, invalid votes and blank votes; the number and proportion of voting rights for each candidate elected to the Board of Directors, the list of members of the Board of Directors who won the vote is arranged in order of the number of votes from high to low.

2. The full text of the vote counting record must be announced before the Congress.

Article 13. Complaints about the election and vote counting shall be settled by the Chairman of the General Meeting and recorded in the minutes of the General Meeting of Shareholders.

Article 14. This Regulation consists of 14 Articles and takes effect on the day after being approved by the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company and only applies to the candidacy, nomination and election of additional members of the Board of Directors of the Company for the term 2024-2029 at the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company./.

ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN

M.S.D.N: 0500313... C.T.C.P
CÔNG TY CỔ PHẦN SÔNG ĐÀ 11
THÀNH PHỐ HÀ NỘI

Doan Hai Chien

SONG DA 11 JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
	Independence – Freedom – Happiness
No.817/2026/TTr-HDQT	*Hanoi, November 16, 2026*

STATEMENT

Regarding the adjustment of production, business and investment plans in 2026

To: General Meeting of Shareholders of Song Da 11 Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 and amending and supplementing documents;

Pursuant to the Charter of organization and operation of Song Da 11 Joint Stock Company;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders approved on April 8, 2026 on the production and business plan in 2026;

On the basis of the General Director's report on the adjustment of the production and business plan in 2026 and the attached detailed table, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the adjustment of the plan as follows:

I. Implementation situation and necessity of adjustment

The plan for 2026 is built on the basis of the volume of transitional contracts, expected new jobs and the ability to mobilize resources. However, the progress of project implementation, capital recovery and addition of new contracts did not meet expectations, while the Company's cash flow difficulties persisted, directly affecting the ability to organize construction.

According to the data of the Financial Statement of the third quarter of 2026 submitted by the General Director, the results of the first 9 months of 2026 are as follows:

Unit: million VND

Item	Parent Company	Song Da 11 Complex
Production and business value	629,090	944,242
Revenue	495,750	787,557
Profit before tax	(8,516)	87,164

The scale of implementation is far from the original plan; the parent company alone incurred pre-tax losses. Continuing to maintain targets that are no longer suitable will distort capital needs and resource allocation. Adjusting the plan is necessary to establish feasible targets, prioritize liquidity, preserve capital and focus on overcoming shortcomings.

II. Causes affecting the 2026 plan

1. Objective causes

Difficulties of investors and disbursement progress: In 2026, some investors will face difficulties in arranging capital and completing implementation conditions, leading to delays

in the project, prolonging acceptance, payment and disbursement. Revenue from the project does not return as planned, increasing the appropriated capital, affecting the Company's ability to purchase materials, pay subcontractors and rotate construction capital.

Problems with procedures, route direction and construction conditions: The 220kV Bat Xat – Bao Thang transmission line cannot be implemented as planned because it has to adjust the direction of the route related to the ore mine area and complete the procedures agreed with the competent authority. The connection lines Ban Chat 1 and Ban Chat 2 are temporarily suspended because the investor has not completed the environmental impact assessment dossier according to the report of the General Director. The 110kV Nghi Son – Tinh Gia 2 transmission line and the 220kV Bao Loc – Song May transmission line are affected because the power cut schedule for construction has not been arranged.

Difficulties in accessing new jobs: The progress of preparation, organization of contractor selection and implementation of some projects does not meet expectations, while the requirements for financial capacity, guarantees and competition in bidding create great pressure. Therefore, the source of new jobs expected in the plan has not been supplemented accordingly; the compensation for the decrease in output in the rest of the year is limited.

In addition, due to the influence of weather conditions, incidents and mechanical problems for energy projects: Adverse weather developments, prolonged drought conditions and reduced rainfall in the basin of hydropower plants reduce the flow of water to the lake, limit the ability to generate electricity, causing output and revenue to not meet the plan. In addition, some energy projects have unexpected incidents, have to suspend or limit operation to overcome, reduce power generation time and incur repair costs. At the same time, obstacles in mechanisms and policies for some solar power projects have not been fully removed by the competent authorities, affecting capacity mobilization, determination and payment of electricity bills. The above factors have a simultaneous impact, significantly reducing revenue, profit and revenue from energy activities, affecting the Company's ability to complete the production and business plan in 2026.

2. Subjective causes

The ability to balance capital and manage cash flow has not met the requirements: The company has lost its cash flow balance, has difficulties in paying principal and interest and accessing new sources of credit. The allocation of capital to purchase materials, steel poles, power cables and payment of subcontractors is not timely, slowing down or interrupting construction at Si Ma Cai, Nam Ma 3, Luong Son – Ky Son, Da Nhim – Ha Song Pha – Thap Cham and Chau Doc – Hong Ngu.

The organization of contract implementation has not met the commitments: Lack of capital leads to the volume of the foundation in package 13 of the 220kV Than Uyen – 500kV Lao Cai transmission line and the work at the 220kV line connecting the 500kV Binh Duong 1 substation – Uyen Hung – Song May turn is transferred to the joint venture member; the Aqua Phoenix project is terminated by the investor according to the report of

the General Director. These are internal limitations that need to be determined and handled, and at the same time review the arising contractual obligations.

The bidding for job search could not be carried out because the Company was not guaranteed by credit institutions.

Market forecasting, operation and development need to be overcome: The initial plan has not fully anticipated the dependence on project progress, recovered capital and credit conditions. The ability to add new contracts is limited by financial capacity and guarantees; the coordination of construction plans, acceptance documents, debt recovery and capital allocation has not created cash flow to meet schedule.

III. Contents of the plan proposed for adjustment

The Board of Directors proposes to adjust the targets on the basis of the 9-month implementation results and the ability to implement the fourth quarter of 2026. The adjusted targets are the goals to strive for the whole year; the actual results must be recorded in accordance with accounting regulations and audited according to regulations.

Unit: million VND

Item	Approved Parent Company	Adjustments Parent Company	Approved Combination	Adjustments Combination
Total production and business value	2,479,135	811,845	2,900,476	1,195,583
Revenue	2,212,213	870,052	2,600,830	1,225,364
Profit before tax	74,800	0	178,491	89,394
Total investment value	75,633	0	265,566	17,166

1. Assessment of the field of electrical construction and installation, technical infrastructure and supply of materials

For electrical construction and installation: The adjusted production and business value of Song Da 11 Complex is expected to reach VND 592,816 million. In which, the implementation value from existing contracts reached about 89.76% of the original plan; the new construction and installation work expected in the year with a value of VND 915,600 million has not been implemented. Thus, the failure to add new sources of work is the main reason for reducing the scale of the construction and installation plan, in addition to the impact of capital shortage, construction conditions and volume transfer at some projects. In the rest of the year, the ability to complete the plan depends on the allocation of focused capital, removing obstacles and focusing on completion and acceptance of eligible volumes; the ability to compensate with new contracts is still limited.

For technical infrastructure: The total adjusted production and business value, including contracted work and additional work in the year, is expected to reach 141,244 million VND, equivalent to about 25.36% of the initial expected plan value of 557,000

million VND. The reason is that the Investor cannot arrange payment capital, so the Company actively stopped construction. According to the plan, this field is not expected to generate additional production and business value in the fourth quarter; therefore, the focus is on completing the dossier, acceptance, payment and recovery of capital for the implemented volume, and at the same time preparing conditions for continued implementation when meeting the requirements.

For material supply: The adjusted production and business value from existing contracts is expected to reach VND 65,989 million, exceeding the original plan of VND 30,900 million; corresponding revenue is expected to reach VND 61,688 million. This is a field with positive results in the operational structure in 2026, contributing to partially offsetting the decline in construction and infrastructure. However, the scale of contribution is still limited compared to the total decline; the continued implementation needs to be associated with the ability to collect money, control debts, quality of goods and the efficiency of each contract.

For business: The production and business value for business is expected to be 8 billion VND, reaching 2.67% of the initial expected plan value of 300 billion VND. The reason is that the power industry advocates reviewing all investment projects, so it has been slow to implement new investment projects and the Company has not been able to provide credit commitments to implement the project.

2. Assessment of the field of power generation and energy activities

The value of production and business in the field of electricity production of the Complex is expected to reach 387,533 million VND, equal to about 88.77% of the original plan; revenue is expected to reach 358,827 million VND, equal to about 89.11% of the plan. Although it did not meet the set target, this field continued to contribute significantly to the scale of operation of the Complex, contributing to limiting the impact of the decline in construction and installation activities and technical infrastructure.

According to the Company's reported situation, the results of energy activities are affected by reduced rainfall, unfavorable hydrological conditions, a number of incidents that interrupt operations and mechanical problems for solar power projects. These factors simultaneously affect power generation output, revenue, costs and collection schedule, reducing the ability to contribute compared to the plan.

In the rest of the year, it is necessary to prioritize safe operation, troubleshooting, control of machine downtime and organize appropriate maintenance; at the same time, coordinate with the electricity buyer and competent agencies to handle problems with contracts, payments and application mechanisms. The revenue plan must be determined according to the actual operating conditions and payment basis, avoiding expectations of insufficient amounts. The cash source of each unit is managed separately; the ability to support cash flow for the parent company must be based on the interests, obligations and financial conditions of each legal entity.

3. Assessment of investment work and the need to restructure the investment portfolio

In the first 10 months of 2026, in the face of cash flow imbalance and pressure to pay due debts, the Board of Directors has approved the divestment of capital in Phuc Long Hydropower Joint Stock Company in order to recover capital, supplement debt payment sources and meet urgent financial needs. This is a necessary solution in the context that the Company must prioritize ensuring solvency and maintaining production and business activities.

However, liquidity difficulties have not been fundamentally resolved. According to the General Director's Report, the Company's total bank loans as of October 30, 2026 are about VND 429.13 billion; loans due in October, November and December 2026 are about VND 257.16 billion, VND 40.06 billion and VND 14.57 billion, respectively. Meanwhile, the progress of debt recovery and cash from production and business activities has not met the demand for payment. If the Company does not promptly supplement payment sources and agree on a handling plan with credit institutions, the Company is at risk of debt regrouping, incurring bad debts, seriously affecting the ability to access credit, grant guarantees, participate in bidding and perform contracts.

In the current conditions, the continued restructuring of investment portfolios, the choice of divestment in a number of projects and enterprises is a solution that needs to be proactively considered in order to convert investment capital into a source of money for handling due obligations and maintaining core operations. The selection of investment for divestment should be based on actual efficiency, prospects, capital recovery capacity, transfer conditions and the level of contribution to the Company's development orientation; balancing immediate liquidity requirements and long-term interests of shareholders.

On that basis, the Board of Directors respectfully requests the General Meeting of Shareholders to approve the policy of continuing to restructure the investment portfolio and authorize the Board of Directors to proactively choose the time, find partners, negotiate and organize the divestment of part or all of the Company's owned capital in other projects and enterprises within the scope of the plan approved by the General Meeting of Shareholders. The implementation must ensure publicity, transparency, grounds for determining the transfer price, controlling conflicts of interest and complying with the law and the Company's Charter;

The proceeds from divestment, after fulfilling obligations related to transactions, are prioritized to pay due debts, reduce financial pressure and supplement working capital for works and activities capable of generating cash flow. The Board of Directors is responsible for supervising the use of money for the right purposes, disclosing information and reporting to the General Meeting of Shareholders on the results of divestment, thereby gradually restoring financial balance, stabilizing production and business activities and protecting the legitimate interests of the Company and shareholders.

IV. Solutions to implement the adjustment plan

1. Focus on debt recovery, cash flow balancing and handling due obligations

Assign the General Director to review all receivables, classify them according to time limit and recoverability; clearly assign responsibilities and processing schedules to each department, unit and individual. Focus on completing acceptance, payment and settlement dossiers; directly work with investors and partners to confirm debts, agree on payment schedules and implement recovery measures in accordance with contracts and laws.

Prepare and update weekly cash flow plans, associate each revenue and expenditure with specific deadlines and sources of implementation. Proactively work with credit institutions and creditors to agree on payment plans, consider restructuring debt repayment terms when conditions are met; concentrate resources on handling due amounts, limit the risk of debt regrouping and bad debts. The use of capital must ensure the right purposes, comply with legal obligations and maintain necessary resources for production and business activities.

2. Restructuring investment portfolios, proactively recovering capital

Review the efficiency, prospects and ability to recover capital of each investment; identify projects and enterprises that can divest part or all of their capital to supplement debt and working capital payment sources. Prioritize the handling of investments that have not generated cash flow, need to continue to supplement large capital or are no longer suitable for the Company's financial capacity and operational orientation; at the same time, fully assess the impact of divestment on long-term revenues and benefits.

On the basis of the policy, plan and scope of authorization approved by the General Meeting of Shareholders, the Board of Directors proactively organizes the selection of partners, negotiations and divestment. The implementation must have a basis for determining the transfer price, ensuring publicity, transparency, controlling conflicts of interest and complying with the law and the Company's Charter.

The proceeds of money, after the performance of obligations related to transactions, shall be prioritized for payment of due debts and additional capital for activities capable of generating cash flows. Strictly control new investment, additional capital contribution and non-urgent procurement; ensure resources for maintenance, repair and obligations that have arisen lawfully.

3. To concentrate on completing works capable of acceptance and capital recovery

Review each construction and installation contract, technical infrastructure and supply of materials; clearly determine the remaining volume, implementation conditions, capital needs, acceptance schedule and solvency. Prioritize resources for works that are eligible for construction, can be completed and collected in the rest of the year; avoid spreading capital allocation, prolonging the unfinished volume.

Actively coordinate with the investor and related parties to remove obstacles in procedures, route direction, site, power cut schedule and construction conditions. For works

that are not eligible for implementation, promptly agree to adjust the schedule, scope of work and responsibilities of the parties in writing according to the contract.

For contracts that are transferred, suspended or terminated, focus on confirming the volume, recovering debts, handling materials, equipment and guarantees; reviewing arising obligations, protecting the legitimate interests of the Company. The recording of revenue, expenses and provisions must be adequate, in accordance with regulations, and honestly reflect the performance results.

4. Maintain safe power generation activities, improve exploitation efficiency

Direct units and representatives of capital interests to coordinate in reviewing the operation plan of each power plant according to hydrological conditions, equipment status and actual mobilization capacity. Focus on troubleshooting, organizing appropriate maintenance, reducing downtime and controlling costs; ensuring the safety of works, equipment and workers and complying with approved operating procedures.

For solar power projects that still have problems, proactively complete the dossier, coordinate with the electricity buyer and competent agencies to handle problems on the mechanism of application, capacity mobilization, output confirmation and payment of electricity bills. Separately monitor the revenues and debts that are still in trouble; only record when the conditions as prescribed are met.

Managing the separate cash flow of each legal entity; the distribution of profits, payment of dividends or the execution of transactions with the parent company must be in accordance with the competence, meet legal conditions and ensure the interests of related parties.

5. Bidding and job search

Strengthen access to investors and partners to find jobs suitable for professional capacity and financial capabilities; prioritize projects with clear capital sources, advance conditions, feasible and effective payments determined on the basis of full costs.

Before bidding or signing contracts, it is necessary to assess the ability to meet the requirements on capital, guarantees, human resources, equipment and schedule. In case of cooperation, joint venture or subcontracting, it is necessary to clearly delineate the tasks, capital sources, payment mechanisms, costs and responsibilities of each party; strictly comply with regulations on bidding, contracts and approving competence. Do not commit beyond the ability to perform or accept the lack of basis to ensure efficiency.

6. Streamline organization, reduce costs and improve executive responsibility

Review the organizational structure, human resources, equipment and management costs to arrange them in accordance with the scale of work; develop a plan to restructure units on the basis of efficiency and financial capacity, and submit it to the competent authorities for approval before implementation. Ensure the legitimate interests of employees and maintain the necessary professional forces for production and business activities.

Strictly control the cost of each work, contract and unit; reduce non-urgent expenses, limit pending costs and inventory. Inventory and proposal for handling unused or inefficiently used materials and assets in accordance with their competence, ensuring transparency and limiting losses.

7. Strengthen supervision, reporting and information disclosure

The Board of Directors organizes and supervises the implementation of the adjusted production and business plan and the contents approved by the General Meeting of Shareholders.

The Board of Directors directs the General Director to periodically report on the progress, implementation results and difficulties and problems. In case of arising issues that materially affect the plan, the General Director must promptly report and propose handling measures for the Board of Directors to consider and decide according to its competence or submit it to the competent authority for decision.

The Board of Directors directs the full and timely implementation of the obligation to disclose information as prescribed. At the latest General Meeting of Shareholders, the Board of Directors reports on the results of the implementation of the adjustment plan, the progress of overcoming shortcomings and the use of proceeds from divestment, if any.

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve for the Company to concentrate resources, overcome the cash flow imbalance and stabilize production and business activities.

Best regards!

Recipients:
- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Board of Directors;
- Save: Ofice, Economic Planning Department.

ON BEHALF OF THE BOD
CHAIRMAN

M.S.D.N: 0500313811 - C.T.C.P
CÔNG TY CỔ PHẦN SÔNG ĐÀ 11
THÀNH PHỐ HÀ NỘI

Doan Hai Chien

SONG DA 11 JOINT STOCK COMPANY

DETAILED TABLE OF 2026 PLAN ADJUSTMENT INDICATORS

Unit: VND million

No.	Content	Plan for 2026		Actual for 9 months of	Adjusted plan for 2026		Notes
		Parent company	Song Da 11 Group	Parent company	Parent company	Song Da 11 Group	
A	**Output**	**2,479,135**	**2,900,476**	**629,090**	**811,845**	**1,195,583**	
I	**Work items with existing contracts**	**1,138,535**	**1,559,876**	**556,884**	**737,497**	**1,121,235**	
I.1	**Electrical construction and installation**	**660,435**	**660,435**	**404,770**	**583,516**	**592,816**	
1	Power supply system for Hoa Lac area infrastructure	2,200	2,200		0	0	
2	500kV Nho Quan - Phu Ly - Thuong Tin Line, Lot 13.2		0	-173	-173	-173	
3	110kV Da Nhim - Thap Cham Line 6.1	15,960	15,960	19,742	48,022	48,022	
4	110kV Da Nhim - Thap Cham Line 6.2		0		32,400	32,400	
5	500kV Cu Chi - tap to Chon Thanh - Duc Hoa Line	7,100	7,100	7,078	7,838	7,838	
6	500kV Duc Hoa - Chon Thanh Line	2,900	2,900	2,940	2,940	2,940	
7	110kV Ky Son - Luong Son Line	4,625	4,625	5,076	21,876	21,876	
8	220kV Bat Xat - Bao Thang Line	20,000	20,000		0	0	
9	Upgrade of 110kV Bac Giang - Lang Son Line		0	3,321	3,321	3,321	
10	220kV Bao Loc - Song May Line	18,300	18,300	3,755	17,555	17,555	
11	110kV Ben Thanh Substation	16,150	16,150	12,873	12,873	12,873	
12	500kV Monsoon - Thanh My Line			249	249	249	
13	500kV Nam Dinh I - Thanh Hoa Line (Package 5)			-123	-123	-123	
14	500kV Nam Dinh I - Thanh Hoa Line (Package 35)			-377	-377	-377	
15	Vu Thu 220kV Substation and connecting lines			420	420	420	
16	500kV Nam Dinh I - Pho Noi Line (Package 58)			-158	-158	-158	
17	500kV Nam Dinh I - Pho Noi Line (Package 61)			-844	-844	-844	
18	500kV Nam Dinh I - Pho Noi Line (Package 49)			-1,381	-1,381	-1,381	
19	500kV Nam Dinh I - Pho Noi Line (Package 42)			-89	-89	-89	
20	500kV Quang Trach - Quynh Luu Line (Package 38)			-8	-8	-8	
21	500kV Quang Trach - Quynh Luu Line (Package 34)			-11	-11	-11	
22	500kV Quang Trach - Quynh Luu Line (Package 37)			-14	-14	-14	
23	500kV Quang Trach-Quynh Luu Line, Package 20			-21	-21	-21	
24	500kV Quynh Luu - Thanh Hoa Line (Package 09)			-9	-9	-9	
25	500kV Quynh Luu - Thanh Hoa Line (Package 12)			-21	-21	-21	
26	220 - 110kV Cau Bong - Binh Tan Line			-156	-156	-156	
27	Upgrade of 110kV Nghi Son - Tinh Gia 2 Line	6,400	6,400	3,946	6,786	6,786	
28	Relocation of 110, 220, 500kV lines for Ring Road 4			726	726	726	
29	110kV Simacai Line	32,000	32,000	5,676	5,676	5,676	
30	110kV transmission line connecting the Nam Ma 1A, Nam Ma 2A and Nam Ma 3 hydropower projects to the National grid	11,700	11,700	6,914	6,914	6,914	
31	500kV Doc Soi-Pleiku 2 Line			748	748	748	
32	Construction and installation of 500kV Lao Cai - Vinh Yen Line	5,100	5,100	6,102	6,102	6,102	
33	500/220kV Nho Quan – Phu Ly – Thuong Tin Transmission Line, Package 26	56,400	56,400	47,415	52,215	52,215	
34	220kV Lao Cai-500kV Than Uyen Line, Package 13	46,900	46,900	26,325	38,925	38,925	
35	500kV Hai Phong - Thai Binh Line, Package 17	17,400	17,400	15,928	16,478	16,478	
36	500kV Hai Phong - Thai Binh Line, Package 19	15,700	15,700	14,809	15,079	15,079	
37	220kV Line connecting to Binh Duong 1 500kV Substation - tap to Uyen Hung-Song May, Bid Package No. 12	31,700	31,700		0	0	

No.	Content	Plan for 2026		Actual for 9 months of	Adjusted plan for 2026		Notes
		Parent company	Song Da 11 Group	Parent company	Parent company	Song Da 11 Group	
38	220kV Hong Ngu-Chau Doc Line, Package 13	81,300	81,300	50,883	76,733	76,733	
39	AQUA CITY Urban Area 286 ha	268,600	268,600	30,975	30,975	30,975	
40	220kV line connecting Ban Chat 1 Solar Power Plant			142,254	182,051	182,051	
41	35kV Line for Ban Chat 2 Solar Power Plant				0	9,300	
I.2	**Supply of materials**	**30,900**	**30,900**	**65,229**	**65,989**	**65,989**	
1	Steel towers for 220kV line to Hai Hau 220kV Substation (Package 10)	12,000	12,000	12,028	12,788	12,788	
2	Bid Package No 9: Supply and transport of conductors and ground wires, 220kV Son La - Dien Bien Line	18,900	18,900	18,946	18,946	18,946	
3	Supply of steel materials		0	34,254	34,254	34,254	
I.3	**Technical infrastructure**	**432,000**	**432,000**	**74,897**	**74,897**	**74,897**	
1	General contracting for construction, installation and supply of electrical materials for Nam Ma 1A, 2A and Nam Ma 3 hydropower projects...	24,800	24,800		0	0	
2	General contracting for construction, installation and supply of electrical materials for industrial parks (Thanh Hoa, Vung Tau, Hai Phong, ...)	124,100	124,100	72,516	72,516	72,516	
2.1	Investment in construction and operation of infrastructure of Industrial Park No. 3 - Nghi Son Economic Zone	124,100	124,100	72,516	72,516	72,516	
3	Supply of towers, conductors, materials and equipment, Simacai	33,500	33,500	2,381	2,381	2,381	
4	Supply of towers and conductors for the 110kV transmission line, 110kV substation and expanded 110kV bay connecting Nam Ma 3 Hydropower Plant to the national power system	49,600	49,600		0	0	
5	Supply of electromechanical equipment for Nam Ma 1A Hydropower Plant	100,000	100,000		0	0	
6	Supply of electromechanical equipment for Yen Son Hydropower Plant	100,000	100,000		0	0	
I.4	**Business activities**				0	0	
I.5	**Industrial production**	**15,200**	**436,541**	**11,988**	**13,095**	**387,533**	
1	Electricity production	15,200	436,541	11,988	13,095	387,533	
II	**Work items expected in 2026**	**1,340,600**	**1,340,600**	**72,207**	**74,348**	**74,348**	
II.1	**Electrical construction and installation**	**915,600**	**915,600**		0	0	
II.2	**Technical infrastructure**	**125,000**	**125,000**	**66,347**	**66,347**	**66,347**	
1	Supply of materials	125,000	125,000	66,347	66,347	66,347	
II.3	**Business activities**	**300,000**	**300,000**	**5,859**	**8,000**	**8,000**	
B	**Revenue**	**2,212,213**	**2,600,830**	**495,750**	**870,051**	**1,225,364**	
I	**Work items with existing contracts**	**1,074,620**	**1,463,237**	**435,079**	**801,973**	**1,157,285**	
I.1	**Construction and installation**	**667,926**	**667,926**	**268,726**	**625,122**	**633,733**	
1	Power supply system for Hoa Lac area infrastructure	2,037	2,037		0	0	
2	500kV Da Nang - Quang Ngai Line	3,398	3,398		0	0	
3	500kV Nho Quan - Phu Ly - Thuong Tin Line, Lot 13.1	2,093	2,093		0	0	
4	500kV Nho Quan - Phu Ly - Thuong Tin Line, Lot 13.2	796	796		0	0	
5	110kV Da Nhim - Thap Cham Line 6.1	15,278	15,278	14,070	34,441	34,441	
6	110kV Da Nhim - Thap Cham Line 6.2		0		23,981	23,981	
7	500kV Cu Chi - tap to Chon Thanh - Duc Hoa Line	8,148	8,148	8,040	8,873	8,873	
8	500kV Duc Hoa - Chon Thanh Line	5,648	5,648	3,886	5,682	5,682	
9	110kV Ky Son - Luong Son Line	5,833	5,833	4,074	17,223	17,223	
10	Nghi Son Economic Zone 220kV Substation and connecting lines	5,046	5,046	871	5,024	5,024	
11	220kV Bat Xat - Bao Thang Line	18,519	18,519		0	0	
12	Upgrade of 110kV Bac Giang - Lang Son Line	0	0		3,076	3,076	
13	220kV Bao Loc - Song May Line	21,046	21,046	4,454	15,129	15,129	
14	110kV Ben Thanh Substation	14,954	14,954	11,920	11,920	11,920	
15	500kV Monsoon - Thanh My Line	10,907	10,907	10,717	10,717	10,717	
16	500kV Nam Dinh I - Thanh Hoa Line (Package 5)		0	-114	-114	-114	
17	500kV Nam Dinh I - Thanh Hoa Line (Package 35)		0	-349	-349	-349	
18	Vu Thu 220kV Substation and connecting lines	2,556	2,556	2,942	2,942	2,942	

No.	Content	Plan for 2026		Actual for 9 months of	Adjusted plan for 2026		Notes
		Parent company	Song Da 11 Group	Parent company	Parent company	Song Da 11 Group	
19	500kV Nam Dinh I - Pho Noi Line (Package 58)		0	-146	-146	-146	
20	500kV Nam Dinh I - Pho Noi Line (Package 61)		0	-782	-782	-782	
21	500kV Nam Dinh I - Pho Noi Line (Package 49)		0	-1,279	-1,279	-1,279	
22	500kV Nam Dinh I - Pho Noi Line (Package 42)		0	-83	-83	-83	
23	500kV Quang Trach - Quynh Luu Line (Package 38)		0	-7	-7	-7	
24	500kV Quang Trach - Quynh Luu Line (Package 34)		0	-11	-11	-11	
25	500kV Quang Trach - Quynh Luu Line (Package 37)		0	-13	-13	-13	
26	500kV Quang Trach-Quynh Luu Line, Package 20		0	-20	-20	-20	
27	500kV Quynh Luu - Thanh Hoa Line (Package 09)		0	-9	-9	-9	
28	500kV Quynh Luu - Thanh Hoa Line (Package 12)		0	-19	-19	-19	
29	220 - 110kV Cau Bong - Binh Tan Line	12,315	12,315	12,167	12,167	12,167	
30	Upgrade of 110kV Nghi Son - Tinh Gia 2 Line	9,537	9,537	4,243	9,929	9,929	
31	Relocation of 110, 220, 500kV lines for Ring Road 4	741	741	1,422	1,422	1,422	
32	110kV Simacai Line	31,944	31,944	0	7,565	7,565	
33	110kV transmission line connecting the Nam Ma 1A, Nam Ma 2A and Nam Ma 3 hydropower projects to the National grid	10,833	10,833	6,079	6,079	6,079	
34	500kV Doc Soi-Pleiku 2 Line		0	692	692	692	
35	Construction and installation of 500kV Lao Cai - Vinh Yen Line	10,463	10,463	0	11,387	11,387	
36	500/220kV Nho Quan – Phu Ly – Thuong Tin Transmission Line, Package 26	69,907	69,907	43,067	61,532	61,532	
37	220kV Lao Cai-500kV Than Uyen Line, Package 13	43,426	43,426	8,015	29,682	29,682	
38	500kV Hai Phong - Thai Binh Line, Package 17	17,222	17,222	14,995	16,384	16,384	
39	500kV Hai Phong - Thai Binh Line, Package 19	35,926	35,926	32,643	34,791	34,791	
40	220kV Line connecting to Binh Duong I 500kV Substation - tap to Uyen Hung-Song May, Bid Package No. 12	23,519	23,519		0	0	
41	220kV Hong Ngu-Chau Doc Line, Package 13	111,759	111,759	63,008	95,600	95,600	
42	AQUA CITY Urban Area 286 ha	174,074	174,074	3,764	28,680	28,680	
43	220kV line connecting Ban Chat 1 Solar Power Plant			20,486	173,033	173,033	
44	35kV Line for Ban Chat 2 Solar Power Plant				0	8,611	
I.2	**Supply of materials**	**28,091**	**28,091**	**52,216**	**61,688**	**61,688**	
1	Steel towers for 220kV line to Hai Hau 220kV Substation (Package 10)	10,909	10,909	2,155	11,627	11,627	
2	Bid Package No. 9: Supply and transport of conductors and ground wires, 220kV Son La - Dien Bien Line	17,182	17,182	17,224	17,224	17,224	
3	Supply of steel materials			32,837	32,837	32,837	
I.3	**Technical infrastructure**	**364,529**	**364,529**	**103,037**	**103,037**	**103,037**	
1	General contracting for construction, installation and supply of electrical materials for Nam Ma 1A, 2A and Nam Ma 3 hydropower projects	16,019	16,019	1,996	1,996	1,996	
2	General contracting for construction, installation and supply of electrical materials for industrial parks (Thanh Hoa, Vung Tau, Hai Phong, ...)	136,602	136,602	101,041	101,041	101,041	
2.1	Investment in construction and operation of infrastructure of Industrial Park No. 3 - Nghi Son Economic Zone	96,574	96,574	68,778	68,778	68,778	

No.	Content	Plan for 2026		Actual for 9 months of	Adjusted plan for 2026		Notes
		Parent company	Song Da 11 Group	Parent company	Parent company	Song Da 11 Group	
2.2	Completion of infrastructure around lots C3, D3, E3 and auxiliary items - Investment in construction of main western traffic routes - Nghi Son Economic Zone	20,528	20,528	16,977	16,977	16,977	
2.3	Completion of drainage canal - Investment in construction of main western traffic routes - Nghi Son Economic Zone	19,500	19,500	15,286	15,286	15,286	
3	Supply of towers, conductors, materials and equipment, Simacai	30,455	30,455	0	0	0	
4	Supply of towers and conductors for the 110kV transmission line, 110kV substation and expanded 110kV bay connecting Nam Ma 3 Hydropower Plant to the national power system	45,091	45,091	0	0	0	
5	Supply of electromechanical equipment for Nam Ma 1A Hydropower Plant	90,909	90,909		0	0	
6	Supply of electromechanical equipment for Yen Son Hydropower Plant	45,455	45,455		0	0	
I.4	**Industrial production**	**14,074**	**402,691**	**11,100**	**12,125**	**358,827**	
1	Electricity production	14,074	402,691	11,100	12,125	358,827	
I.5	**Other revenue**				0	0	
II	**Work items expected in 2026**	**1,137,593**	**1,137,593**	**60,671**	**68,079**	**68,079**	
II.1	**Construction and installation**	**742,593**	**742,593**		0	0	
II.2	**Technical infrastructure**	**115,000**	**115,000**	**60,671**	**60,671**	**60,671**	
1	Materials trading	115,000	115,000	60,671	60,671	60,671	
II.3	**Business activities**	**280,000**	**280,000**	**0**	**7,407**	**7,407**	
C	**Profit before tax**	**74,800**	**178,491**	**-8,516**	**0**	**89,394**	
D	**Investment value**	**75,633**	**265,566**	**0**	**0**	**17,166**	
1	**Investment in upgrading construction equipment capacity**	**8,000**	**8,000**		0	0	
2	**Financial investment (acquisition of energy projects)**	**300,870**	**257,566**	**0**	**0**	**17,166**	
2.1	Capital contribution to SJE Energy Co., Ltd	300,000			0	0	
-	Capital contribution in kind, being the value of Song Da 11 Joint Stock Company shares in Phuc Long Hydropower Joint Stock Company	145,037			0	0	
-	Capital contribution in kind, being the value of Song Da 11 Joint Stock Company shares in Nam Ma 1B Hydropower Investment Joint Stock Company	88,200			0	0	
-	Capital contribution in cash	66,763					
2.2	Investment in additional shares to increase ownership in energy projects and investment in other energy projects		238,720				
2.3	Maintenance of power plants	870	18,846		0	17,166	
3	Divestment from Van Giang Industrial Park		93,000		0	0	

SONG DA 11 JOINT STOCK COMPANY

No.:.218./TTr-SD11-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, November 16, 2026

REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY

Regarding the dismissal of members of the Board of Directors of Song Da 11 Joint Stock Company for the term of 2024 -2029

To: General Meeting of Shareholders of Song Da 11 Joint Stock Company

Base:

- *Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;*
- *Charter of Organization and Operation of Song Da 11 Joint Stock Company;*
- *Letter of resignation from the position of Member of the Board of Directors of Song Da 11 Joint Stock Company by Mr. Dao Viet Hung dated 15/10/2026;*
- *The Company's operation and governance.*

The Board of Directors of Song Da 11 Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the dismissal of members of the Board of Directors of Song Da 11 Joint Stock Company for the term 2024 - 2029, for the following men:

1. Mr. Dao Viet Hung - Vice Chairman of the Board of Directors
2. Mr. Le Anh Trinh - Member of the Board of Directors

Reason: The individual has a letter of resignation and in accordance with the law.

Time: From date: December 08, 2026

Respectfully submit to the General Meeting of Shareholders for approval./.

Recipients:
- Shareholders;
- Members of the BOD, BOS;
- Save: Board of Directors, Office.

ON BEHALF OF THE BOD

CHAIRMAN

M.S.D.N: 0500313... C.T.C.P. CÔNG TY CỔ PHẦN SÔNG ĐÀ 11 THÀNH PHỐ HÀ NỘI

Doan Hai Chien

SONG DA 11 JOINT STOCK COMPANY **SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness

Hanoi, December 8, 2026

MINUTES

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

Institution Name: **SONG DA 11 JOINT STOCK COMPANY**

Head Office: 7th Floor, Song Da Complex Building - Ha Dong, No. 131 Tran Phu Street, Ha Dong Ward, Hanoi City

Phone: 024 3354 5735 Fax: 024 33542 280

Business Registration Certificate No.: 0500313811 issued by the Department of Finance of Hanoi on 18/05/2026 (25th change)

Event time: From 9:00 a.m. to ..... December 08, 2026

Venue: 7th Floor, Song Da Complex Building - Ha Dong, Tran Phu Street, Ha Dong Ward, Hanoi City

I. PARTICIPANTS

Shareholders/authorized representatives of shareholders (hereinafter collectively referred to as "**Delegates**") have the right to vote, and the List of securities holders will be finalized by the Vietnam Securities Depository and Clearing Corporation on November 06, 2026.

II. PROGRAM AND CONTENTS OF THE CONGRESS

1. Report on the registration to attend the Extraordinary General Meeting of Shareholders in 2026 of shareholders/authorized representatives of shareholders as follows:

- Mr. Bui Quang Chung - On behalf of the Organizing Committee of the General Meeting of Shareholders, announced the percentage of delegates attending the general meeting with the following results:

  - The total number of shareholders of the company as of November 06, 2026 is: shareholders (according to the general list of securities holders provided by the Vietnam Securities Depository and Clearing Corporation

  - As of ....:..... minutes, there have been ..... delegates (attending the meeting in person and through authorization) representing ..... shares out of a total of 40,000,000 voting shares, accounting for ..... %.

  - Pursuant to the provisions of the Law on Enterprises 2020 and the Company's Charter, the General Meeting of Shareholders was legal, valid and allowed to be conducted.

2. Through the Presidium, the Secretariat and the Vote Counting Committee:

- Presidium:

- Mr. Doan Hai Chien - Chairman of the BOD - Chairman of the General Meeting
- Mr. Ha Quoc Thinh - Member of the BOD/General Director - Member

- Secretary of the Congress:
  - Ms: Giang Thi Tuyet - Company Secretary
- Vote counting committee:
  - Mr. Nguyen Van Dien - Head of Department
  - Ms. Pham Thi Dung - Member
  - Ms: Bui Thi Hoa - Member

➢ Voting results: .....% of delegates present at the Congress voted in favor of approving the list of the Presidium, the Secretariat and the Vote Counting Committee as expected by the Organizing Committee.

Under the management of the Presidium, the Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company conducts the program.

III. EVENTS OF THE CONGRESS

1. Mr. Doan Hai Chien - Chairman of the General Meeting presented the Program of the 2nd Extraordinary General Meeting of Shareholders in 2026 including the following contents:

- Adopt the regulations of the Congress.

- Approving the Report on the adjustment of the production, business and investment plan in 2026

- Approving the Proposal for the dismissal of the title of Member of the Board of Directors, the Company for the term (2024 - 2029);

- Approving the regulations on candidacy, nomination and election of additional members of the Board of Directors for the term (2024 - 2029)

- Approve the list of nominations and candidates for election of additional members of the Board of Directors for the term (2024 - 2029);

- Election of additional members of the Board of Directors for the term (2024 -2029)

- Discussion and Voting and Elections

- Break 15 minutes

- Announcement of voting results; Election results;

- Approving the Minutes, Resolutions and closing of the congress.

➢ The Congress voted with .....% unanimously approving the program of the Congress.

2. Mr. Ha Quoc Thinh – On behalf of the presidium, presented the Working Regulations of the Extraordinary General Meeting of Shareholders 2026.

(Details of the Working Regulations of the Congress are attached)

➢ The Congress voted with a rate of .....% unanimously approving the Working Regulations of the Congress.

3. **Mr. Ha Quoc Thinh - On behalf of the presidium, presented the Proposal to approve the adjustment of the production, business and investment plan in 2026.**

Unit: million VND

Item	Approved Parent Company	Adjustments Parent Company	Approved Combination	Adjustments Combination
Total production and business value	2,479,135	811,845	2,900,476	1,195,583
Revenue	2,212,213	870,052	2,600,830	1,225,364
Profit before tax	74,800	0	178,491	89,394
Total investment value	75,633	0	265,566	17,166

(Details of Report No.: ...../2026/TTr-HDQT dated ...2026 attached)

4. **Mr. Bui Quang Chung - On behalf of the Presidium, presented:** Proposal approving the dismissal of members of the BOD of the Company for the term (2024 – 2029):

The Board of Directors of Song Da 11 Joint Stock Company approves the dismissal of members of the Board of Directors of Song Da 11 Joint Stock Company for the term 2024 - 2029, for the following men:

1. Mr. Dao Viet Hung - Vice Chairman of the Board of Directors
2. Mr. Le Anh Trinh - Member of the Board of Directors

Reason: The individual has a letter of resignation and in accordance with the law.

Time: From date: December 04, 2026

(Details of Report No.: /2026/TTr-HDQT dated 2026 attached)

5. **Mr. Nguyen Van Dien - Head of the Election Committee presented;**

Regulations on candidacy, nomination and election of additional members of the Board of Directors for the term (2024-2029)

- The General Meeting voted with a rate of ... % unanimously approved the regulations on candidacy, nomination and election of additional members of the Board of Directors for the term (2024 - 2029)

6. **Mr. Bui Quang Chung – On behalf of the Presidium, presented:** Proposal to approve the list of candidates, to elect additional members of the BOD for the term (2024 - 2029)

The list of candidates who are qualified and recommended by shareholders to be elected as additional members of the Board of Directors of the Company for the remaining term of the term 2024 – 2029 is as follows:

No.	Full name	Date of birth	Current Accommodation
1			
2			
...			

(Details of Report No.: ...../2026/TTr-HDQT dated ...2026 attached)

The General Meeting voted with a rate of .....% unanimously approving the list of candidates, to elect members of the Board of Directors for the term (2024 - 2029) mentioned above.

7. **Election of additional members of the Board of Directors for the term 2024 – 2029:**

- Mr. Nguyen Van Dien – Head of the Election Guidance Committee
- Shareholders conduct a TV supplementary election. The Board of Directors for the term (2024 – 2029) according to the regulations approved by the General Meeting of Shareholders.

IV. DISCUSSION:

.....

.....

V. VOTING TO APPROVE THE CONTENTS OF THE GENERAL MEETING

Up to now, there have been delegates (attending the meeting directly and through authorization) representing ..... shares out of the total ..... voting shares, accounting for .....% of the total voting shares of the Company.

-, Mr. Nguyen Van Dien - Head of the Vote Counting Committee instructed shareholders to vote to approve the contents of the Meeting.

Shareholders vote.

The voting and election results of the Congress shall be recorded in detail in the vote counting minutes made by the Vote Counting Committee of the Congress and read before the whole Congress.

VI. ANNOUNCEMENT OF VOTING AND ELECTION RESULTS:

The vote counting committee announces the results of vote counting as follows:

1) Approving the proposal to adjust the production, business and investment plan in 2026

Vote counting results	Number of voting shares	Rate
Total votes		
Valid		
Invalid		
Endorsement		
Disapprove		
No Comments		

2) Approving the Proposal for the dismissal of Members of the Board of Directors for the term 2024 – 2029.

Voting results in the form of Raising voting cards are as follows:

Shareholders approve ..... Pass: .....%

Shareholders disapprove of ..... Pass: ..... %

Shareholders have different opinions ..... Pass: ..... %

3) Approving the list of candidates, nominating candidates to elect additional members of the Board of Directors for the term 2024 – 2029.

Voting results in the form of Raising voting cards are as follows:

Shareholders approve ..... Pass: .....%

Shareholders disapprove of ..... Pass: ..... %

Shareholders have different opinions ..... Pass: ..... %

4) The results of the election of additional members of the Board of Directors of the Company for the term (2024 - 2029) are as follows:

No.	Full name	Number of votes	Rate (%)	Results
1				
2				

VII. THE CONTENTS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS:

1. Approved the adjustment of the production, business and investment plan in 2026.
2. Approved the dismissal of 02 Members of the Board of Directors of the Company for the term (2024 – 2029).
3. Approving the list of candidates, nominating members of the Board of Directors of Song Da Joint Stock Company for 11 terms (2024-2029)
4. Approving the results of the election of additional members of the Board of Directors of the Company for the term (2024 - 2029) as follows:

No.	Full name	Number of votes	Rate (%)	Results
1				
2				

VIII. APPROVING THE MINUTES AND RESOLUTIONS OF THE CONGRESS.

Ms. Giang Thi Tuyet - Secretary of the General Meeting read the Minutes of the General Meeting of Shareholders and the Draft Resolution of the 2nd Extraordinary General Meeting of Shareholders in 2026.

The General Meeting voted unanimously to approve the full text of the Minutes of the 2nd Extraordinary General Meeting of Shareholders in 2026 with the approval rate of ...% of the total votes of shareholders attending the meeting. All shareholders attending the meeting did not have any complaints or recommendations for the contents approved at the General Meeting.

The 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company ended on ... h .... minutes on the same day.

SECRETARY OF THE CONGRESS	ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS CHAIRMAN OF THE MEETING
Giang Thi Tuyet	Doan Hai Chien

Recipients:

- Shareholders ;
- SSC/Hanoi Stock Exchange;
- Members of the Board of Directors, Board of Directors, Board of Directors;
- Save: the Board of Directors.

SONG DA 11 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /NQ-AGM

Hanoi, December 8, 2026

DRAFT

RESOLUTION
THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Charter of Organization and Operation of Song Da 11 Joint Stock Company;
- Minutes of the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company dated December 04, 2026,

RESOLVED:

Article 1. Approving the adjustment of the production, business and investment plan in 2026, specifically as follows:

Item	Approved Parent Company	Adjustments Parent Company	Approved Combination	Adjustments Combination
Total production and business value	2,479,135	811,845	2,900,476	1,195,583
Revenue	2,212,213	870,052	2,600,830	1,225,364
Profit before tax	74,800	0	178,491	89,394
Total investment value	75,633	0	265,566	17,166

(Details of Report No. /2026/TTr-HDQT dated November ...2026 are attached)

Article 2. Approving the dismissal of members of the Board of Directors of Song Da Joint Stock Company for 11 terms (2024 - 2029), for the following Mr.

1. Mr. Dao Viet Hung - Vice Chairman of the Board of Directors
2. Mr. Le Anh Trinh - Member of the Board of Directors

Reason: The individual has a letter of resignation and in accordance with the law.

Time: From date: December 04, 2026

(Details of Report No. /2026/TTr-HDQT dated November ... 2026 are attached)

Article 3. Approving the list of candidates, nominating additional members of the Board of Directors of Song Da Joint Stock Company for the 11th term (2024-2029):

The list of candidates who are qualified and recommended by shareholders to be elected as additional members of the Board of Directors of the Company for the remaining term of the term (2024 – 2029) is as follows:

No.	Full name	Date of birth	Current Accommodation
1			
2			

(Details of Report No. 2026/TTr-HDQT dated /11/2026 attached)

Article 4. To approve the results of the election of additional members of the Board of Directors of the Company for the term (2024 - 2029) as follows:

No.	Full name	Number of votes	Rate (%)	Results
1				
1				

Article 5. Implementation provisions:

Assign the Board of Directors and the General Director of the Company to be responsible for implementing the Resolution of the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company and the Report on the implementation results at the next Annual General Meeting of Shareholders.

This Resolution has been approved by the General Meeting of Shareholders of Song Da 11 Joint Stock Company at the Extraordinary General Meeting of Shareholders in 2026 and takes effect from December 08, 2026./.

Recipients:
- Shareholders;
- Board of Directors & Supervisory Board;
- The Board of Directors;
- Disclosure as prescribed;
- Save the Board of Directors, Admin department.

ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING

Doan Hai Chien

SONG DA 11 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /NQ-AGM

Hanoi, December 8, 2026

DRAFT

RESOLUTION
THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Charter of Organization and Operation of Song Da 11 Joint Stock Company;
- Minutes of the 2026 Extraordinary General Meeting of Shareholders of Song Da 11 Joint Stock Company dated December 04, 2026,

RESOLVED:

Article 1. Approving the adjustment of the production, business and investment plan in 2026, specifically as follows:

Item	Approved Parent Company	Adjustments Parent Company	Approved Combination	Adjustments Combination
Total production and business value	2,479,135	811,845	2,900,476	1,195,583
Revenue	2,212,213	870,052	2,600,830	1,225,364
Profit before tax	74,800	0	178,491	89,394
Total investment value	75,633	0	265,566	17,166

(Details of Report No. /2026/TTr-HDQT dated November ...2026 are attached)

Article 2. Approving the dismissal of members of the Board of Directors of Song Da Joint Stock Company for 11 terms (2024 - 2029), for the following Mr.

1. Mr. Dao Viet Hung - Vice Chairman of the Board of Directors
2. Mr. Le Anh Trinh - Member of the Board of Directors

Reason: The individual has a letter of resignation and in accordance with the law.

Time: From date: December 04, 2026

(Details of Report No. /2026/TTr-HDQT dated November ... 2026 are attached)

Article 3. Approving the list of candidates, nominating additional members of the Board of Directors of Song Da Joint Stock Company for the 11th term (2024-2029):

The list of candidates who are qualified and recommended by shareholders to be elected as additional members of the Board of Directors of the Company for the remaining term of the term (2024 – 2029) is as follows:

No.	Full name	Date of birth	Current Accommodation
1			
2			

(Details of Report No. 2026/TTr-HDQT dated /11/2026 attached)

Article 4. To approve the results of the election of additional members of the Board of Directors of the Company for the term (2024 - 2029) as follows:

No.	Full name	Number of votes	Rate (%)	Results
1				
1				

Article 5. Implementation provisions:

Assign the Board of Directors and the General Director of the Company to be responsible for implementing the Resolution of the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company and the Report on the implementation results at the next Annual General Meeting of Shareholders.

This Resolution has been approved by the General Meeting of Shareholders of Song Da 11 Joint Stock Company at the Extraordinary General Meeting of Shareholders in 2026 and takes effect from December 08, 2026./.

Recipients:
- Shareholders;
- Board of Directors & Supervisory Board;
- The Board of Directors;
- Disclosure as prescribed;
- Save the Board of Directors, Admin department.

ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING

Doan Hai Chien