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 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 47/2026/NQ-HDQT

Hanoi, November 16, 2026

RESOLUTION

(Approving the plan and contents of the 2nd Extraordinary General Meeting of Shareholders in 2026)

BOARD OF DIRECTORS OF SONG DA 11 JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;*
- *Pursuant to the Charter of organization and operation of Song Da 11 Joint Stock Company;*
- *Pursuant to the Regulations and Regulations on internal management of Song Da 11 Joint Stock Company issued by the Board of Directors of the Company;*
- *Pursuant to the Report No. 801/TTr-SD11 dated November 09, 2026 of the General Director of the Company proposing to approve the plan and contents of organizing the 2nd Extraordinary General Meeting of Shareholders in 2026;*
- *Based on the results of the consultation of the members of the Board of Directors in the opinion form No. 36/2026/PXYK-HDQT dated November 09, 2026.*

RESOLVED:

Article 1. Approving the plan and contents of the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Da 11 Joint Stock Company as follows:

1.1. Time of the Congress: 9:00 a.m., Tuesday, December 8, 2026

1.2. Venue: Hall of Song Da 11 Joint Stock Company - 7th Floor, Song Da Complex Building - Ha Dong, 131 Tran Phu Street, Ha Dong Ward, Hanoi City.

1.3. Participants of the meeting: Shareholders named in the registration list on the last day of November 06, 2026 (the last day as announced by the Vietnam Securities Depository and Clearing Corporation).

1.4. The program and contents of the Congress are expected to be:

- Proposal approving the adjustment of the production and business plan, and Investment in 2026;
- Report on the dismissal of the title of Member of the Board of Directors for the term (2024 - 2029);
- Announcement of candidacy and nomination of additional personnel to the Board of Directors for the remainder of the term (2024 – 2029)

- Approving the list of candidates, nominating additional members of the Board of Directors for the term (2024 - 2029);
- Election of additional members of the Board of Directors for the fifth term (2024 - 2029);
- Other matters fall under the jurisdiction of the General Meeting of Shareholders.
  (Details are attached to the documents of the General Meeting of Shareholders)

Article 2. The Board of Directors assigned the General Director of the Company to direct the functional departments to complete relevant documents, send notices of meeting invitations to shareholders, disclose information and organize the 2nd Extraordinary General Meeting of Shareholders in 2026 in accordance with current laws and the Company's Charter.

Article 3. The Resolution takes effect from the date of signing.

Members of the Board of Directors, departments of the Company and relevant individuals based on the implementation Resolution./.

Recipients:
- As in Article 3;
- Disclosure
- BOS;
- Save the Board of Directors.

ON BEHALF OF THE BOD
CHAIRMAN

M.S.D.N: 0500131811 - C.T.C.P
CÔNG TY CỔ PHẦN SÔNG ĐÀ 11
THÀNH PHỐ HÀ NỘI

Doan Hai Chien