SONG DA CORPORATION – JSC
SONG DA 6 JOINT STOCK COMPANY
No.: 75/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness
Hanoi, November 18, 2026

TRẦN NGỌC ÁNH
Digitally signed by TRẦN NGỌC ÁNH
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RESOLUTION

Re: Approval of the Adjustment to the Payment Date of the Remaining 5% Cash Dividend for 2015 and the First 5% Cash Dividend for 2016

THE BOARD OF DIRECTORS OF SONG DA 6 JOINT STOCK COMPANY

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

- Pursuant to Resolution No. 26/NQ-HĐQT dated April 2, 2018 of the Board of Directors of Song Da 6 Joint Stock Company approving the adjustment to the 2018 General Meeting of Shareholders organization plan and the payment of the remaining dividend for 2015 and the first dividend installment for 2016.

- Pursuant to Notice No. 1265/TB-VSD dated April 4, 2018 of the Vietnam Securities Depository regarding the record date and confirmation of the list of securities holders.

- Pursuant to Official Letter No. 7018/CV-VSD dated April 27, 2018 of the Vietnam Securities Depository regarding the transfer of dividend payment funds for stock code SD6.

- Pursuant to Resolution No. 82/NQ-HĐQT dated December 2, 2025 approving the adjustment to the payment date of the remaining 5% cash dividend for 2015 and the first 5% cash dividend for 2016".

- Pursuant to Document No. 4583/VSDC-ĐKCP dated December 17, 2025 of the Vietnam Securities Depository and Clearing Corporation regarding the change of the dividend payment date;

- Pursuant to Proposal No. 26/TTr-TCKT dated November 9, 2026 of the General Director of Song Da 6 Joint Stock Company .

- Pursuant to the unanimous opinions of the Members of the Board of Directors expressed through Opinion Collection Form No. 19/PYK-HĐQT dated November 10, 2026 issued by the Person in Charge of Corporate Governance, together with the Report on Consolidated Opinions prepared by the Person in Charge of Corporate Governance.

RESOLVES:

Article 1. To approve the adjustment to the payment date of the remaining 5% cash dividend for 2015 and the first 5% cash dividend for 2016, as follows:

1. Previously approved plan: Payment date of the remaining 5% cash dividend for 2015 and the first 5% cash dividend for 2016: December 31, 2026.

2. Adjusted plan: Payment date of the remaining 5% cash dividend for 2015 and the first 5% cash dividend for 2016: December 29, 2028.

Reason: The Company has not yet been able to arrange sufficient funds to pay the remaining dividends for 2015 and 2016 in accordance with the previously approved plan.

Article 2. The General Director shall be responsible for directing and organizing the implementation of this Resolution in accordance with applicable laws, the Company's regulations and this Resolution.

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

Recipients:
- Vietnam Securities Depository and Clearing Corporation;
- Members of the Board of Directors; Members of the Board of Supervisors;
- Archived: Board of Directors.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4400135552 - C.T.C.P
CÔNG TY CỔ PHẦN SÔNG ĐÀ 6
P. HÀ ĐÔNG - TP. HÀ NỘI

Dang Quoc Bao