**SDA: Board Resolution on convening the Extraordinary General Meeting of Shareholders**

On September 24, 2021, SIMCO Song Da JSC announced Board Resolution No. 27/SIMCO-HDQT on convening the Extraordinary General Meeting of Shareholders as follows:

Article 1: Approve the plan on convening the Extraordinary General Meeting of Shareholders - SIMCO Song Da JSC with the following contents:

* Record date to exercise the right to attend the Extraordinary General Meeting of Shareholders: October 15, 2021.
* Expected time to convene the Meeting: Expected in November 2021.
* Venue: SIMCO Song Da Building, Van Phuc New Urban Area, Van Phuc Ward, Ha Dong District, Hanoi
* Expected Meeting contents: Contents under the authority of the General Meeting of Shareholders

Article 2: The Board of Directors authorized the Board of Management to implement procedures related to the organization of the Extraordinary General Meeting of Shareholders in accordance with the provisions of law and the Company’s Charter.

Article 3: This Board Resolution takes effect on the date of its signing. Members of the Board of Directors, the Board of Management, the Supervisory Board and related departments are responsible for implementing this Board Resolution.