**SJM: Board** Decision

On December 14, 2023, Song Da No. 19 JSC announced Decision No. 1412 CT/QD-HDQT on mobilizing Resources to serve capital Increase and appointing representative of capital at SJM Hai Duong as follows:

‎‎Article 1. Agree to make additional capital contribution to the Affiliated Company - SJM Hai Duong Joint Stock Company (SJM Hai Duong) by owning more shares when SJM Hai Duong issues more common shares to existing shareholders and new shareholders, with the following contents:

* Number of owned shares: 441,000 shares, accounting for 49.00%.
* Number of additional shares registered to buy: 1,158,850 shares.
* Expected number of shares after the purchase: 1,599,850 shares, accounting for 45.71 %.
* Value of contributed capital after additional purchase: VND 15,998,500,000

‎‎Article 2. Assign the General Manager of the Company to recover the debts, advances, loans and mobilize the capital of the Company’s employees. This is to meet capital sources to participate in the additional capital increase at SJM Hai Duong in a timely manner and ensure the ownership rate at SJM Hai Duong.

‎‎Article 3. Adjust the Representative of VND 15,998,500,000 of Song Da No. 19 JSC (SD19) at SJM Hai Duong being Mr. Pham Trung Dung - member of the Board of Directors of the Company, from January 01, 2024. The Representative of contributed capital exercises the rights and obligations of SD19 at SJM Hai Duong within the scope of the capital assigned to manage in accordance with the Charter of SD19 and the Law.

‎‎Article 4. The Board of Directors assigns the General Manager to organize and implement before January 31, 2024, ensuring the order, regulations of the Company and the current law. The Decision takes effect from the date of its signing./.