**SCL: Board Resolution**

On November 30, 2023, Song Da Cao Cuong JSC announced Resolution No. 836/NQ-HDQT on the record date to pay dividends by shares as follows:

Article 1: Approve the record date to pay dividends by share in 2022 to existing shareholders as follows:

* Record date: December 15, 2023;
* Reason and purpose: Dividend payment by shares in 2022;
* Subject: Existing shareholders named in the list of shareholders of Song Da Cao Cuong JSC (SCL) recorded by Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date to receive dividends by shares;
* Exercise rate: 8%, equivalent to the rate of 100:08 (Shareholders owning 100 shares will receive 08 new shares);
* Number of shares expected to be issued: 1,382,311 shares;
* Plan for rounding and handling fractional shares: The number of shares issued to pay dividends to existing shareholders is rounded down to the unit according to the principle: if it is less than 1, it is rounded to 0; the number of fractional shares (if any) arising due to rounding down will be canceled.
* Capital source for the implementation: From the undistributed profit after tax in 2022 according to the Audited Financial Statements 2022;
* Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends by shares at Depository Members where depository accounts are opened;
* For undeposited securities: Owners carry out procedures to receive dividends by share at the Headquarters of Song Da Cao Cuong JSC, address: Km 28 + 100m, National Highway 18, Pha Lai Ward, Chi Linh City, Hai Duong Province, Vietnam (on working days of the week). When coming to receive dividends, shareholders present the shareholder book and Citizen Identification card/ID card.

Article 2: Assignment/authorization

The Board of Directors assigns the Chair of the Board of Directors of the Company to direct relevant individuals to implement necessary work to carry out procedures related to the dividend payment by share to existing shareholders according to the provisions of the Company's Charter and current Law.

Article 3: Terms of enforcement

The Board of Directors of Song Da Cao Cuong JSC, the Board of Management and relevant departments/units are responsible for implementing this Resolution, ensuring the interests of shareholders and the Company and complying with the provisions of law.

This Resolution takes effect from the date of its signing./.