**SD6: Board Resolution**

On November 28, 2023, Song Da 6 Joint Stock Company announced Resolution No. 58/NQ-HDQT on approving the adjustment of the time for dividend payment in cash for the remaining 5% of 2015 and 5% for the first round of 2016 as follows:

‎‎Article 1. Approve adjusting the time for dividend payment in cash for the remaining 5% of 2015 and 5% for the first round of 2016 as follows:

1. Approved plan: Time for dividend payment in cash for the remaining 5% of 2015 and 5% for the first round of 2016: Before December 29, 2023.
2. Adjusted plan: Time for dividend payment in cash for the remaining 5% of 2015 and 5% for the first round of 2016: December 31, 2024.

Reason: Money has not been arranged to pay the remaining dividends in 2015 and 2016 according to the approved plan.

‎‎Article 2. Assign the General Manager to direct and implement according to the provisions of law, the Company's regulations and this Resolution.

‎‎Article 3. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Chief Accountant, Heads of professional departments of the Company are responsible for implementing this Resolution.