**SDA: Board Resolution**

On November 28, 2023, SIMCO Song Da JSC announced Resolution No. 43/SIMCO-HDQT on approving the search for partners to transfer the rights to implement the Cau Buou New Urban Area Project and the divestment in Companies that are not operating effectively as follows:

Article 1: Approve the search for partners to transfer the rights to implement the project in the land plot with the symbol HH under the Cau Buou New Urban Area Project in Thanh Tri District, Hanoi City.

Information about the land plot is as follows:

The area, location and symbol of the transferred land plot are determined according to the detailed planning at a scale of 1/500 approved by the Hanoi People's Committee in Decision No. 101/2002/QD\_UB dated July 18, 2002 and Notice on the area No. 156/TB-DT dated October 3, 2006 issued by Ha Noi Cadastral Survey Joint Stock Company:

Land plot symbol: HH

Area: 5,789.4 m2

Building density: 40%

Floor height: 12 floors

Function: Mixed-use house (Including 3 floors of commercial services or offices for rent, floors from 04 to 12 are apartment floors)

Use form: As approved by the competent authority

Article 2: Approve transferring the Company’s shares at SIMCO - FANSIPAN Minerals Joint Stock Company

Total number of shares of SIMCO Song Da JSC at SIMCO - FANSIPAN Minerals Joint Stock Company: 2,400,000 shares

Article 3: Approve the divestment at Vietnam - Sweden Wine End Spirits Joint Stock Company

Total number of shares of SIMCO Song Da JSC at Vietnam - Sweden Wine End Spirits Joint Stock Company as of November 26, 2023: 1,022,000 shares

Article 4: Assign the Executive Board/Legal Representative, on behalf of the Company, to find partners and negotiate a contract to transfer the Cau Buou New Urban Area Project, transfer all shares of the two companies: SIMCO - FANSIPAN Minerals Joint Stock Company and Vietnam - Sweden Wine End Spirits Joint Stock Company, ensuring compliance with the provisions of Law and Company's Charter.

The transfer price is not lower than the remaining value according to the current book value of the investment. In case of selling at a price lower than the book value at the present time, a decision must be made by the Company's Board of Directors.

Article 5: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of Departments, and relevant individuals are responsible for implementing this Resolution.