**SJE: Board Decision**

On January 9, 2024, Song Da No. 11 JSC announced Decision No. 01/2024/QD-HDQT on the Establishment of Song Da 11.1 Company Limited as follows:

Article 1: Establish Song Da 11.1 Company Limited, including the following contents:

* Name of the Company:
* Name of the company (Vietnamese name): CÔNG TY TNHH SÔNG ĐÀ 11.1
* English name: SONG DA 11.1 COMPANY LIMITED
* Abbreviated name:
* Head office address: Tan Son Village, Hoa Son Commune, Luong Son District, Hoa Binh Province, Vietnam
* Tel: 0982.146.526 + Email: vanthu.sd11.1@gmail.com
* Website:
* Business lines

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of Business lines | Business line code | Main business line |
| 1. | Construction of electricity works | 4221 | X |
| 2. | Mining of stone, sand, gravel and clay.Details: Stone, sand, gravel and clay mining for constructing roads and construction work; | 0810 |  |
| 3. | Manufacture of other products from wood, bamboo, straw, and plaiting materialsDetails: Produce materials for electricity generation: Wood pellets. | 1629 |  |
| 4. | Production of coke | 1910 |  |
| 5. | Manufacture of concrete and products from concrete, cement and plaster | 2395 |  |
| 6. | Manufacture of other uncategorized products made from non-metallic minerals | 2399 |  |
| 7. | Production of iron, steel, cast iron | 2410 |  |
| 8. | Casting Iron, steel  | 2431 |  |
| 9. | Non-ferrous metal casting(Excluding gold bar production) | 2432 |  |
| 10. | Production of metal componentsDetails:* Production of metal frames or ribs for construction and their components (towers, columns, suspension bridges...);
* Production of industrial metal frames (frames for steam irons, lifting and hand-held equipment...);
* Production of prefab metal houses such as: Mobile houses and detachable parts...
* Production of metal doors, windows and their frames, shutters, gates;
* Metal room dividers.
 | 2511 |  |
| 11.  | Metal forging, stamping, pressing and rolling; metal powder refining | 2591 |  |
| 12. | Mechanical engineering processing; treating and coating metalDetails: Manufacture and trade metal and mechanical products; | 2592 |  |
| 13. | Production of other uncategorized metallic products | 2599 |  |
| 14. | Manufacture of motors, generators, electric transformers, electric distribution and control equipment | 2710 |  |
| 15. | Manufacture of electrical wiring equipment of all kinds | 2733 |  |
| 16. | Generation of electricity | 3511 |  |
| 17. | Power transmission and distributionDetails: Operational management of electricity and water distribution for projects; Operational management of small and medium hydroelectric power plants, water plants in industrial and urban areas; Operational management of electricity sales business; Generation and trading of commercial electricity | 3512 |  |
| 18. | Water exploitation, treatment and supplyDetails: Filtration of water for industry and domestic use | 3600 |  |
| 19. | Construction of residential housesDetails: Construction of houses of all kinds | 4101 |  |
| 20. | Construction of non-residential housesDetails: Construction of factories for industrial production, installation and assemble of prefabricated construction components at the construction site | 4102 |  |
| 21. | Construction of railway works | 4211 |  |
| 22. | Construction of road workDetails:* Construction of highways, motorways, streets, pedestrian paths, and other types of roads;
* Work on streets, roads, highways, bridges, and underground tunnels such as:

+ Road surface construction: asphalt paving, concrete paving...+ Road painting and other painting activities,+ Installation of road barriers, traffic signs and the like,* Bridge construction (excluding railway bridges);
* Construction of road tunnels;
* Construction of roads for subways,
* Construction of airport runways and aircraft aprons.
 | 4212 |  |
| 23. | Construction of waterway works | 4291 |  |
| 24. | Construction of water supply and drainage work | 4222 |  |
| 25. | Construction of telecommunication constructions and communication constructions | 4223 |  |
| 26. | Construction of other public utilities | 4229 |  |
| 27. | Construction of mineral mining works | 4292 |  |
| 28. | Construction of processing and manufacturing works | 4293 |  |
| 29. | Construction of other civil engineering work.Details:* Construction of non-residential industrial works such as:

+ Oil refinery, + Chemical factories* Construction of port works such as: + Waterway, port and works on rivers, tourism ports, outfall, etc. + Dam and dike
* Tunnel construction
* Other non-residential constructions such as Construction of outdoor sports facilities;
* Construct of power line and substation;
* Construction of traffic, agriculture and rural development, and technical infrastructure works
 | 4299 |  |
| 30.  | Demolition | 4311 |  |
| 31.  | Site preparation(Excluding bomb and mine clearance; blasting services) | 4312 |  |
| 32. | Installation of electrical systemsDetails: Installation of mechanical electrical refrigeration and lighting systems of high-rise buildings, urban and industrial areas; | 4321 |  |
| 33. | Installation of water supply, drainage, heating and air conditioning systemsDetails: Installation of ventilation, refrigeration or air conditioning equipment; Installation of water supply and drainage piping systems in homes or at other constructions, including expansion, alteration, maintenance and repair; | 4322 |  |
| 34. | Installation of other construction systems;Details: Construction, testing, calibration, maintenance and assembly of: Industrial electrical panel cabinets for lines, power plants, substations, and technology lines with voltage levels up to 500KV; | 4329 |  |
| 35. | Wholesale of other machinery, equipment and spare partsDetails:* Wholesale of machinery, equipment and spare parts for mining and building.
* Wholesale of machinery, electrical equipment, electrical materials (electric generator, electric motor, electrical wire and other devices in an electric circuit).
* Trading of materials and accessories for the electrical industry: Electric cables and ceramic insulators of all kinds.

Sales of electrical equipment with voltage levels of 110Kv, 220Kv, and 500Kv; 22.35Kv Electrical equipment, low voltage electrical equipment | 4659 |  |
| 36. | Wholesale of solid, liquid, gas fuels and related productsDetails:* Wholesale of coal and other solid fuels.
* Wholesale of crude oil
* Wholesale of petroleum and related products
* Wholesale of gas and related products.
 | 4661 |  |
| 37. | Wholesale of metals and ore.Details: Trade steel columns, shaped columns, single columns, centrifugal columns | 4662 |  |
| 38. | Wholesale of materials, other installation equipment in constructionDetails: Supply, purchase, sell and install fire protection equipment and other fire protection systems | 4663 |  |
| 39. | Other road passenger transportDetails: Transport and tourism services; road freight transport; | 4932 |  |
| 40. | Warehouses and goods storageDetails:* Warehouses and commodity storage in bonded warehouses
* Warehouses and goods storage in cold storage; warehouses and goods storage in other warehouses;
* Business of warehouses used for container storage (Enterprises can only do business according to the provisions of law)
 | 5210 |  |
| 41. | Goods loadingDetails: Loading, leveling, and transportation of coal, dirt and rock | 5224 |  |
| 42. | Other supporting services related to transportDetails: Business, direct import and export, entrusted import and export of all kinds: supplies, equipment, vehicles, raw materials, iron and steel, petroleum, consumer goods | 5229 |  |
| 43. | Trading of real estate, land use rights belonging to owners, land users or rentersDetails: Real estate business activities:- Management and operation services of infrastructure, urban areas and high-rise buildings; | 6810 |  |
| 44. | Architectural activities and related technical consultancy:Details:* Construction architectural design;
* Construction structural design;
* Construction’s mechanical - electrical design;
* Water supply and drainage design;
* Ventilation - heat supply and dissipation design;
* Construction’s Fire safety and explosion prevention design;
* Construction survey, topographic survey, geological survey;
* Make construction planning;
* Design and design verification of construction;
* Establishment and verification of construction investment project;
* Consultancy of project management, Management of construction investment costs
* Project construction;
* Supervision of construction;
* Construction inspection
* Consultation on construction supervision of electrical works (including hydro-electric plants, thermal power plants, transmission lines and substations)
* Designing and supervision of construction and management of irrigation works
 | 7110 |  |
| 45. | Technical inspection and analysisDetails: Periodic maintenance and upkeep of power plants and substations, handling of unusual incidents for electrical works; Specialized consultation on electrical, electronic and automation system design; | 7120 |  |
| 46. | Other uncategorized business support servicesDetails:* Import and export of products of the Company (products allowed by the State)
* Import and export of materials and equipment, motor vehicles, motor spare parts for construction and construction technology;
 | 8299 |  |

* Owner:
* Information about the owner:

Organization Name: Song Da No. 11 JSC

Business code: 0500313811.

Date of issuance: September 21, 2004; Place of issuance: Hanoi Authority for Planning And Investment

Head office address: 7th floor, Song Da Ha Dong Mixed-Use Building, 131 Tran Phu Street, Van Quan Ward, Ha Dong District, Hanoi

Tel:

* Charter capital:
* Charter capital: VND 3,000,000,000
* Charter capital source

|  |  |  |
| --- | --- | --- |
| Type of capital source | Amount of money | Rate (%) |
| State budget capital | 0 | 0 |
| Private capital | VND 3,000,000,000 | 100 |
| Foreign Capital  | 0 | 0 |
| Other capital | 0 | 0 |
| Total | VND 3,000,000,000 | 100 |

* Capital contribution assets:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Capital contributed assets | Capital value of each asset in charter capital (VND) | Rate (%) |
| 1 | VND | VND 3,000,000,000 | 100% |
| 2 | Freely convertible foreign currency  | 0 | 0 |
| 3 | Gold | 0 | 0 |
| 4 | Land use rights | 0 | 0 |
| 5 | Intellectual property rights | 0 | 0 |
| 6 | Other assets | 0 | 0 |
| Total | VND 3,000,000,000 | 100% |

* Legal representative:

Full name: Doan Ngoc Son; Gender: Male

Position: Manager

Date of birth: August 1, 1982; Ethnicity: Kinh; Nationality: Vietnamese

Type of individual legal documents: Citizen Identification Card

Individual’s legal documents No.: 037082009608

Date of issuance: August 14, 2021; Place of issuance: Police Department for Administrative Management of Social Order; Expiration Date:

Permanent address: No. 5, Lane 52, Tran Quoc Toan Street, Ninh Khanh Ward, Ninh Binh City, Ninh Binh Province

Contact address: No. 5, Lane 52, Tran Quoc Toan Street, Ninh Khanh Ward, Ninh Binh City, Ninh Binh Province

Tel (if any): 0982.146.526; Email (if any):

* Assign the legal representative, Mr. Doan Ngoc Son, to carry out the necessary legal procedures to establish Song Da 11.1 Company Limited according to the law

2. Decide to assign capital to the Capital Representative of Song Da No. 11 JSC according to authorization and appoint personnel at Song Da 11.1 Company Limited as follows:

Song Da No. 11 JSC (tax code: 0500313811, Headquarters: 7th Floor, Song Da Ha Dong Mixed-use Building, No. 131 Tran Phu Street, Van Quan Ward, Ha Dong District, Hanoi) decides to appoint 03 people as authorized representatives to manage the Company's capital at Song Da 11.1 Company Limited and appoint personnel at Song Da 11.1 Company Limited as follows:

* Appoint Mr. Phan Duc Tai to manage 50% of the charter capital at Song Da 11.1 Company Limited which is equivalent to VND 1,500,000,000, and at the same time assign him to be the leader of the capital representatives of Song Da No. 11 JSC at Song Da 11.1 Company Limited and appoint him to be the Chair of the Board of Members of Song Da 11.1 Company Limited
* Appoint Mr. Doan Ngoc Son to manage 30% of charter capital at Song Da 11.1 Company Limited which is equivalent to VND 900,000,000 and appoint him to be a Member of the Board of Members-cum-Legal representative of Song Da 11.1 Company Limited
* Appointed Mr. Nguyen Van Giang to manage 20% of charter capital at Song Da 11.1 Company Limited which is equivalent to VND 600,000,000 and appoint him as a Member of the Board of Members of Song Da 11.1 Company Limited

The authorization period for the members above begins from the effective date of this Decision until the completion of the work.

Specific information of authorized representatives

1. Full name: Phan Duc Tai; Gender: Male

Date of birth: October 9, 1984; Ethnicity: Kinh; Nationality: Vietnamese

Type of individual legal documents: Citizen Identification Card

Individual's legal document number: 036084015919

Date of issuance: March 30, 2021; Place of issuance: Police Department for Administrative Management of Social Order; Expiration date (if any):..

Permanent address: Group 14, Tan Thinh Ward, Hoa Binh City, Hoa Binh Province

Contact address: Group 14, Tan Thinh Ward, Hoa Binh City, Hoa Binh Province

Representing: 50% of charter capital

1. Full name: Doan Ngoc Son; Gender; Male

Date of birth: August 1, 1982; Ethnicity: Kinh; Nationality: Vietnamese

Type of individual legal documents: Citizen Identification Card

Individual's legal document number: 037082009608

Date of issuance: August 14, 2021; Place of issuance: Police Department for Administrative Management of Social Order; Expiration date (if any):..

Permanent address: No. 5, Lane 52, Tran Quoc Toan Street, Ninh Khanh Ward, Ninh Binh City, Ninh Binh Province

Contact address: No. 5, Lane 52, Tran Quoc Toan Street, Ninh Khanh Ward, Ninh Binh City, Ninh Binh Province

Representing: 30% of charter capital

1. Full name: Nguyen Van Giang; Gender: Male

Date of birth: February 19, 1983; Ethnicity: Kinh; Nationality: Vietnamese

Type of individual legal documents: Citizen Identification Card

Individual's legal document number: 0010830194595

Date of issuance April 29, 2021; Place of issuance: Police Department for Administrative Management of Social Order; Expiration date (if any):..

Permanent address: Group 6, Quang Yen Village, Yen Son Commune, Quoc Oai District, Hanoi

Contact address: Group 6, Quang Yen Village, Yen Son Commune, Quoc Oai District, Hanoi

Representing: 20% of charter capital

Article 2: Approve the promulgation of the Charter of organization and operation of Song Da 11.1 Company Limited

Article 3: The Board of Directors assigned the General Manager of the Company to direct the implementation of legal procedures to establish Song Da 11.1 Company Limited and carry out other work according to an appropriate schedule to ensure compliance with state regulations and the Company's Charter.

Article 4: This Decision takes effect from the date of its signing. The Board of Management, Heads of the Company's functional departments, Managers of units under the Company, Representatives of Song Da No. 11 JSC's capital at Subsidiaries and affiliated individuals perform the tasks pursuant to the Decision.