**SJE: Board Decision**

On January 09, 2024, Song Da No. 11 JSC announced Decision No. 05/2024/QD-HDQT on the establishment of a Representative Office of Song Da No. 11 JSC in Da Nang City as follows:

‎‎Article 1. Establish a Representative Office of Song Da No. 11 JSC in Da Nang City as follows:

* Name of Representative Office:
* Name of representative office in Vietnamese: VĂN PHÒNG ĐẠI DIỆN CÔNG TY CỔ PHẦN SÔNG ĐÀ 11 TẠI THÀNH PHỐ ĐÀ NẴNG
* Name of representative office in foreign language: REPRESENTATIVE OFFICE OF SONG DA 11 JOINT STOCK COMPANY IN DA NANG CITY
* Abbreviated name of representative office (if any):
* Representative Office address: No. 34 Pham Viet Chanh Street, Hoa Tho Dong Ward, Cam Le District, Da Nang City, Vietnam
* Operating content: Implement tasks as authorized.

‎‎Article 2. Appoint Mr. Nguyen Tuan Anh as Head of Representative Office of Song Da No. 11 JSC in Da Nang City, from January 9, 2024.

Information of the Head of the Representative Office:

Full name: NGUYEN TUAN ANH Gender: Male

Date of birth: August 22, 1975; Ethnicity: Kinh; Nationality: Vietnamese

Type of individual legal documents: Citizen Identification Card

The individual’s legal document No. 015075000065

Date of issue: November 22, 2021; Place of issue: Police Department for Administrative Management of Social Order; Expiration date: August 22, 2035

Permanent address: A12, Lane 32, Le Trong Tan Street, La Khe Ward, Ha Dong District, Hanoi City

Contact address: A12, Lane 32, Le Trong Tan Street, La Khe Ward, Ha Dong District, Hanoi City

‎‎Article 3. The Board of Directors assigns the General Manager of the Company, the Head of the Representative Office of Song Da No. 11 JSC in Da Nang City to carry out registration procedures carry out procedures for registration of operation in accordance with the provisions of law.

‎‎Article 4. This Decision takes effect from the date of its signing. The Board of Management, Heads of Functional Departments of the Company, and relevant individuals implement based on the Decision.