**SJE: Board Decision**

On January 09, 2024, Song Da No. 11 JSC announced Decision No. 06/2024/QD-HDQT on the establishment of its representative office in Ho Chi Minh City as follows:

‎‎Article 1. Establish a Representative Office of Song Da No. 11 JSC in Ho Chi Minh 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 HỒ CHÍ MINH.
* Name of representative office in foreign language: REPRESENTATIVE OFFICE OF SONG DA 11 JOINT STOCK COMPANY IN HO CHI MINH CITY.

Abbreviated name of the representative office:

* Representative Office address: No. 1/9 Giang Van Minh Street, Quarter 4, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam.
* Operating content: Implement the tasks as authorized.

‎‎Article 2. Assign Mr. Nguyen Hoang Hung as Head of the Representative office in Ho Chi Minh City, effective from January 09, 2024.

Information about the Head of the representative office:

Full name: Nguyen Hoang Hung

Gender: Male

Date of birth: November 13, 1970

Ethnicity: Kinh

Nationality: Vietnamese

Type of personal legal documents: Citizen Identification Card

Personal legal documents: No. 030070003702

Date of issue: December 22, 2021

Place of issue: Police Department for Administrative Management of Social Order.

Expiration date: November 13, 2030

Permanent address: No. 20, Lane 83, Yen Duyen Street, Yen So Ward, Hoang Mai District, Ha Noi.

Contact address: No. 20, Lane 83, Yen Duyen Street, Yen So Ward, Hoang Mai District, Ha Noi.

‎‎Article 3. The Board of Directors assigns the General Manager of the Company and the Head of the Representative Office in Ho Chi Minh City to be responsible for conducting business registration procedures according to 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 based on the Decision to implement./.