**SCY: Board Resolution**

On January 16, 2024, Song Cam Shipbuilding Joint Stock Company announced Resolution No. 06/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve organizing the Annual General Meeting of Shareholders 2024 of Song Cam Shipbuilding Joint Stock Company with the following main contents:

1. Time and venue for the Meeting:
* Time:
	+ Friday morning, March 29, 2024: Organize the Annual General Meeting of Shareholders 2024;
* Venue: 5th-floor hall of Song Cam Shipbuilding Joint Stock Company, Ngo Hung Village, An Hong Commune, An Duong District, Hai Phong City.
1. Record date for the list of shareholders: February 15, 2024.
2. Meeting’s main contents:
	1. Approve the Report of the Board of Management on the production and business results in 2023 and the production and business plan for 2024;
	2. Approve the Report on activities of the Board of Directors in 2023 and the operating orientation for 2024;
	3. Approve the Report on activities of the Supervisory Board in 2023 and the operating orientation for 2024;
	4. Approve the Audited Financial Statements and the profit distribution plan in 2023;
	5. Approve the Proposal on approving remuneration for members of the Board of Directors and the Supervisory Board in 2024;
	6. Approve the audit company in 2024;
	7. Approve the Proposal on the amendment to the Company's Charter and Regulations (if any);
	8. Approve other contents under the authorities of the General Meeting of Shareholders of the Company (if any);

Article 2: Assign the Meeting's Organizing Committee to direct relevant functional departments of Song Cam Shipbuilding Joint Stock Company to organize the Annual General Meeting of Shareholders 2024 in accordance with the laws and the Company’s Charter.

Article 3: Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant the Head of the Meeting's Organizing Committee, and functional departments of the Company are responsible for implementing this Resolution.