**STP: Board Resolution**

On January 5, 2024, Song Da Industry Trade Joint Stock Company announced Resolution No. 03/NQ-HDQT on the execution of contracts and transactions with related enterprises and individuals as follows:

Article 1: Approve executing transactions and contracts between Song Da Industry Trade Joint Stock Company and related enterprises and individuals to align with the business and investment situation in 2024, while adhering to the provisions stated in Article 159, Clause 2 of Article 164, and Clause 1 of Article 167 of the Law on Enterprises 2020 and the Company's Charter, specifically:

* Enterprise entering the transaction contract with the Company:
* Name of Company: Song Da Industry Joint Stock Company (joint venture)
* Address: Dong Phong Industrial Cluster, Dong Quan Commune, Dong Hung Town, Dong Hung District, Thai Binh Province.
* Subjects of contracts and transactions:
* Buying and selling various types of plastic pellets, materials, types of fabrics, and spare parts for manufacturing purposes;
* Leasing/selling assets, machinery, and equipment that Song Da Industry Trade Joint Stock Company does not need to use;
* Outsource product manufacturing, sell finished products according to the demand and production plan of Song Da Industry Trade Joint Stock Company.
* The value of each contract, transaction is less than 35% of the total value of the company’s assets recorded in the latest Financial Statements.
* Effective period for implementation of transactions and contracts: From January 1, 2024 to December 31, 2024.

Article 2: Agree to assign the General Manager of the Company to decide on the signing and execution of contracts, transactions between Song Da Industry Trade Joint Stock Company and Song Da Industry Joint Stock Company in accordance with legal regulations, taking responsibility before the law and the Company's Board of Directors regarding the signing and execution of contracts.

Article 3: The General Manager, the Chief Accountant, heads of functional departments, subsidiaries and related individuals based on the Resolution to implement.