**S74: Board Resolution**

On September 27, 2024, Song Da 7.04 JSC announced Resolution No. 24/NQ-HDQT on approving the investment, unit price, and signing of the contract for receiving the transfer of shares of the founding shareholder - DTK Energy Joint Stock Company, as follows:

Article 1: Approve on receiving the transfer of shares of Mr. Nguyen Khac Dung – the founding shareholder of DTK Energy Joint Stock Company, the Headquarters at No. 9, Hoang Quoc Viet Street, Buon Village, Chieng Coi Ward, Son La City, Son La Province, Business code No. : 5500564483 issued by the Department of Planning and Investment on March 15, 2018, registered for the 3rd change on August 1, 2024. Specifically as follows:

1. Share type: Common shares;
2. Issue price: VND10,000/share;
3. Number of transferred shares: 3,792,000 shares, equivalent to 24%/total charter capital of VND158 billion (15,800,000 shares).
4. Investment price: VND18,500/share
5. Total investment value: VND70,152,000,000
6. Capital source for the implementation: Own capital of the Company and loan
7. Implementation time: In Q3 and Q4/2024

‎‎Article 2. The Board of Directors assigned the General Manager of Song Da 7.04 JSC to implement the above tasks and sign the Contract for receiving the transfer of shares in accordance with the Company’s Charter on Organization and Operation and the State Law. After signing the Transfer Contract, propose to introduce the management staff of the capital of the Company, at the same time, introduce the positions participating in management at DTK Energy Joint Stock Company in accordance with the regulations on shareholder rights in the DTK Energy Joint Stock Company’s Charter and Song Da 7.04 JSC’s Charter.

Article 3. The General Manager, the Heads of functional departments of the Company implement based on this Resolution and their functions and tasks.