**SJE: Board Decision**

On October 01, 2024, Song Da No. 11 JSC announced Decision No. 62/2024/QD-HDQT on renaming the Sales Department to the Infrastructure Department of Song Da No. 11 JSC, as follows:

Article 1. Rename the Sales Department to the Infrastructure Department of Song Da No. 11 JSC, from October 01, 2024.

‎‎Article 2. Approve and promulgate the Regulations on functions and duties of the Infrastructure Department of Song Da No. 11 JSC.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Heads of functional Departments of the Company, the Managers of subsidiaries will implement pursuant to this Decision./.