**SD5: Board Resolution**

On January 26, 2024, Song Da No. 5 JSC announced Resolution No. 01/2024/NQ-SD5-HDQT on the dividend payment in 2022 in cash and recording the list of shareholders attending the General Meeting of Shareholders 2024 as follows:

Article 1: Approve the time for dividend payement in 2022 in cash for shareholders of the Company and recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 with the following contents:

1. Dividend payment in 2022
2. Dividend payment rate in 2022 in cash: 6%/share.
3. Record date: March 06, 2024.
4. Dividend payment time:

* Exercise rate: 6%/share (shareholders receive VND 600 for every share they own).
* Payment time: March 21, 2024.

1. Record list of shareholders to organize the Annual General Meeting of Shareholders 2024:
2. Record date: March 06, 2024.
3. Meeting date: Expected in April, 2024 (The specific time will be announced in the invitation letter).

‎‎Article 2. The Board of Directors authorizes the Company’s General Manager to implement the following contents:

* Balance capital to pay dividends in 2022 in accordance with regulations.
* Select the date to organize the Annual General Meeting of Shareholders 2024 in accordance with regulations and in accordance with the actual situation of the Company.
* Work with VSD to make a list of securities owners attending the Annual General Meeting of Shareholders 2024; direct specialized departments to implement procedures, work and prepare related dossiers, documents for the Annual General Meeting of Shareholders in accordance with regulations of law and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of Departments of the Company and affiliated individuals implement based on this Resolution.