**SHG: Board Resolution**

On January 29, 2024, SongHong Corporation announced Resolution No. 10/NQ-HDQT on the transfer of investment capital of the Corporation in other enterprises as follows:

‎‎Article 1. Agree on the policy of transferring all investment capital of the Corporation in a number of companies with the following main contents:

1. Transfer all investment capital of SongHong Corporation in the following companies:
	1. Song Hong Central Viet Nam Joint Stock Company:

Number of transferred shares: 710,000 shares (accounting for 35.5% of the Company's charter capital).

* 1. Song Hong Land Investment Joint Stock Company:

Number of transferred shares: 156,309 shares (accounting for 1.56% of the Company's charter capital).

* 1. Thao Nguyen Investment And Technology Joint Stock Company (formerly Song Hong Communication Technology Joint Stock Company):

Number of transferred shares: 50,000 shares (accounting for 1.67% of the Company's charter capital).

1. Form of transfer: Put-through transaction.
2. Transfer price: According to the agreement, but not lower than the value recorded in the Corporation's accounting books (after offsetting the provisions for capital investment losses according to regulations).
3. Implementation time: From January 2024 to February 2024.
4. Transfer purpose: Restructuring investments in other businesses; Supplement capital to pay necessary and urgent debts of the Corporation.

‎‎Article 2. Assign and authorize the General Manager of the Corporation to direct and organize the implementation of the above content and related tasks; Ensuring timely, effective implementation, correct order and procedures, and compliance with current regulations of law and the Corporation.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the General Manager, Heads of Departments of the Corporation, the Capital Management Representative of the Corporation at related Companies based on the Resolution for implementation.