**STP: Board Resolution**

On February 26, 2024, Song Da Industry Trade Joint Stock Company announced Resolution No. 25/NQ-HDQT on the record of the list of shareholders attending the Annual General Meeting of Shareholders 2024 and dividends prepayment 2023 as follows:

Article 1: The Board of Directors of Song Da Industry Trade Joint Stock Company agreed to approve the recorded list of shareholders to hold the Annual General Meeting of Shareholders 2024 and dividend prepayment 2023 as follows:

* Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 and dividend prepayment 2023: March 20, 2024.
* Meeting Time: April 24, 2024.
* Meeting agenda: Approve the issues under the authorities of the General Meeting of Shareholders.
* Meeting venue: Conference Hall of Song Da Industry Trade Joint Stock Company - No. 41 Quyet Thang Street, Yen Nghia Ward, Ha Dong District, Ha Noi.
* Dividend prepayment 2023 in cash, dividend prepayment rate 2023: 10% per share (shareholders receive VND 1,000 for every share they own).
* Time for dividend prepayment 2023: May 15, 2024.

Article 2: The Board of Directors assigns the General Manager to direct and organize the implementation under the provisions of the Company and the Law.

Article 3: This Resolution takes effect from the date of signing. The General Manager, the Chief Accountant and heads of functional departments implement based on this Resolution.