**SD6: Board Resolution**

On March 13, 2024, Song Da 6 Joint Stock Company announced Resolution No. 22/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Song Da 6 Joint Stock Company as follows:

1. Plan to record the list of shareholders with the rights to attend the Annual General Meeting of Shareholders 2024:

Time to record the list of shareholders (record date): April 2, 2024;

1. Time and venue of the Annual General Meeting of Shareholders 2024:
* Expected time: April 29, 2024. The official time will be announced by the Company to Shareholders in the invitation letter to the Annual General Meeting of Shareholders 2024;
* Venue: 10th Floor conference hall, TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi
1. Meeting content: Approve the contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Assign the General Manager to direct, organize and implement according to the provisions of law and the Company.

‎‎Article 3. Members of the Board of Directors; The General Manager, the Deputy General Managers, the Chief Accountant, the Heads of professional divisions of the Company, the Managers of affiliated units base on the Resolution to implement.