**SIG: Board Resolution**

On March 19, 2024, SongDa Investment and Trading Joint Stock Company announced Resolution No. 02/2024/SODIC-NQ-HDQT on approving the plan to convene the Annual General Meeting 2024 as follows:

Article 1: Approve the plan to convene the Annual General Meeting 2024 of SongDa Investment and Trading Joint Stock Company as follows:

* Expected date of the meeting is May 6, 2024, the official date will be announced by the Company in the invitation letter of the General Meeting.
* Record date to record a list of shareholders to exercise the rights to attend the Annual General Meeting 2024: April 9, 2024.
* Venue: Meeting room of SongDa Investment and Trading Joint Stock Company, 2nd Floor - CT4 mixed-use high-rise building - Van Khe Urban Area - La Khe Ward - Ha Dong District - Hanoi City.
* Meeting contents: Approve issues under the authorities of the General Meeting. Article 2: Assign the Managing Director of the Company to direct and convene the implementation of work under applicable laws and the Company.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Deputy Managing Directors, Chief Accountant, Heads of departments of the Company and leaders of member units shall implement under this Resolution.