**SHG: Board Resolution**

On February 28, 2024, SongHong Corporation announced Resolution No. 23/NQ-HDQT on the approval of the agreement on the execution of judgments and repayment of debts as follows:

‎‎Article 1. Agree on the contents presented in Proposal No. 89/TTr-TCKT dated February 23, 2024, by the General Manager of SongHong Corporation, regarding the agreement on the execution of judgments and repayment of debts between SongHong Corporation and Trieu Chau MTV Company Limitted, so that SongHong Corporation is granted a suspension of execution by the Civil Enforcement Division of Tay Ho District for the entire principal debt, interest within the term, overdue interest, and late payment fees according to Judgment No. 45/2018/KDTM-PT dated April 12, 2018, of the People's Court of Hanoi City and Decision on Execution No. 01/QD-CCTHADS dated December 20, 2021, of the Chief of the Sub-Department of Civil Judgement Enforcement of Tay Ho District.

‎‎Article 2. Assign the General Manager of SongHong Corporation to direct and organize the implementation of the approved content and related tasks, ensuring timeliness, compliance with the correct sequence and procedures, and compliance with the current laws and regulations of the corporation; Report to the Board of Directors of SongHong Corporation on the implementation status and necessary information as required.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, Heads of Departments, and Divisions of SongHong Corporation implement based on the Resolution./.