**SJG: Board Resolution**

On March 27, 2024, Song Da Corporation announced Resolution No. 19/TCT-HDQT on extending the time of the Annual General Meeting of Shareholders 2024 and the plan to organize the Annual General Meeting of Shareholders 2024 of the Corporation as follows:

Article 1: Approve the extension of the Annual General Meeting of Shareholders 2024 and the plan to organize the Annual General Meeting of Shareholders 2024 of Song Da Corporation as follows:

1. Record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: April 23, 2024
2. Extension of time for the Annual General Meeting of Shareholders 2024 of Song Da Corporation:
* Time: May 24, 2024
* Venue: Song Da Building, No. 493 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi City.
* Reason: The Corporation needs more time to complete reports and prepare documents before holding the Annual General Meeting of Shareholders.

Article 2: The Board of Directors assigned the General Manager of the Corporation to perform the above work in accordance with the provisions of law and regulations of the Corporation.

Article 3: The General Manager and the Manager of functional departments of the Corporation implement the Resolution according to their functions and tasks.