**SD7: Board Decision**

On April 1, 2024, Songda 7 JSC announced Decision No. 13/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Songda 7 JSC, as follows:

1. Meeting time: 8.30 a.m., April 26, 2024.
2. Meeting venue: Office Hall of Songda 7 JSC at Lot 17, LK 09, B1.4, Thanh Ha Urban Area, Cu Khe Commune, Thanh Oai District, Hanoi City.
3. Meeting main contents:

* Report on production and business results and the Board of Directors’ activities in 2023, duties of production and business plan, and the Board of Directors’ activities in 2024.
* Report on activities and appraisal of the Supervisory Board.
* Audited Financial Statements 2023 and profit distribution plan;
* Approve remuneration payment level for the Board of Directors and the Supervisory Board in 2023 and remuneration payment plan for 2024;
* Other contents under the authorities of the General Meeting of Shareholders.

1. Participants:

* Members of the Board of Directors and Supervisory Board of Songda 7 JSC;
* Shareholders of Songda 7 JSC (which is recorded to March 26, 2024) or authorized person.

‎‎Article 2. Responsibilities and authorities of the Meeting:

* Organize the Annual General Meeting of Shareholders 2024 in accordance with the provisions of State Laws and the Company's Charter.
* Exercise democratic rights on the basis of construction and sustainable development of the Company.
* Ensure the rights of the majority of shareholders.

‎‎Article 3. This Decision takes effect from the date of its signing. Shareholders and related individuals shall base on the Decision to implement according to their functions and duties.