**SDD: Board Resolution**

On April 8, 2024, Song Da Investment and Construction Joint Stock Company announced Resolution No. 02/2024/NQ-SDD-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves the organization plan of the Company's Annual General Meeting of Shareholders 2024 as follows:

1. Record date for the list of shareholders to attend the Meeting: March 26, 2024.
2. Notice date of Invitation (Replacement of Invitation letter) and disclosure of documents submitted to the Annual General Meeting of Shareholders 2024 on the Company's Website: April 6, 2024.
3. Time to organize the Annual General Meeting of Shareholders 2024: 2.00 p.m. on April 29, 2024
4. Venue: Hall of Muong Sang 2 Hydropower Plant, Muong Sang Commune, Moc Chau District, Son La Province
5. Meeting agenda:

* Content 01: Report on the production and business results in 2023 and the plan on production and business for 2024 of the Board of Managers;
* Content 02: Report on the activities in 2023 and the operating plan for 2024 of the Board of Directors;
* Content 03: Audited Financial Statements 2023;
* Content 04: Report on activities in 2023 and plan for 2024 of the Supervisory Board;
* Content 05: Plan on profit distribution in 2023;
* Content 06: Remuneration for the Board of Directors, the Supervisory Board in 2023 and remuneration plan for the Board of Directors, the Supervisory Board for 2024;
* Content 07: Selection of an audit company for the Financial Statements 2024;
* Content 08: Elect members of the Board of Directors and the Supervisory Board for the term of 2024 - 2029;
* Content 09: Approve the plan to move the company's headquarters and the amended Company's Charter of Organization and Operation;
* Content 10: Approve the plan to stop investment in Thu Cuc hydroelectric plant project in Phu Tho Province and other contents under the authority of the Meeting;

Article 2: This Resolution takes effect from the date of signing. The Board of Directors, the Board of Managers, Heads of departments and relevant shareholders are responsible for the implementation of this Resolution.