**SD6: Board Resolution**

On April 8, 2024, Song Da 6 Joint Stock Company announced Resolution No. 26/NQ-HDQT on adjusting the time plan for organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Adjust the time plan for organizing the Annual General Meeting of Shareholders 2024 as follows:

1. Approved plan: The Annual General Meeting of Shareholders 2024 is scheduled for April 29, 2024.
2. Adjusted Plan: The Annual General Meeting of Shareholders 2024 will be held at an appropriate time before June 30, 2024.

The Company will notify the official time to the Shareholders in the Invitation Letter to the General Meeting of Shareholders;

Reason: To prepare the Shareholders' General Meeting documents to meet the requirements.

‎‎Article 2. Authorize the General Manager to direct and implement with provisions of the laws, the Company’s Regulations.

‎‎Article 3. Members of the Board of Directors; the General Manager, the Deputy General Managers, the Chief Accountant, Head of the professional Departments of the Company, the Manager of affiliated units based on the Resolution to implement./.