**SJM: Board Decision**

On March 29, 2024, Song Da No. 19 JSC announced Decision No. 3003 CT/QD-HDQT on divesting the capital contributed to Song Da Mechanical - Assembling Joint Stock Company as follows:

‎‎Article 1. Approve to transfer all the capital contributed at Song Da Mechanical - Assembling Joint Stock Company to restructure the list of investment with the following contents:

* Number of transferred shares: 1,579,900 shares;
* Reserve price: VND 4,000/share;
* Transfer value is not lower than: VND 6,319,600,000

‎‎Article 2. The Company's Board of Directors assigns the Company's General Manager to find a partner to receive the transfer and complete the divestment before May 31, 2024, negotiating in accordance with the order, regulations of the Company and current laws. The Decision takes effect from the date of its signing.