**SDA: Board Resolution**

On April 1, 2024, SIMCO Song Da JSC announced Resolution No. 03/SIMCO-HDQT as follows:

Article 1: Approve the extension of the time to organize the Company's Annual General Meeting of Shareholders 2024 until June 30, 2024, at the latest.

Article 2: Approve production and business tasks in 2024

Article 3: Assign the Board of Directors and the Board of Management of the company, based on their functions, tasks, and powers, to carry out relevant legal procedures according to the provisions of current law.

Article 4: Members of the Board of Directors, the Board of Management, the Supervisory Board, and related departments are responsible for implementing this Resolution.