**SD6: Board Resolution**

On May 8, 2024, Song Da 6 Joint Stock Company announced Resolution No. 39/NQ-HDQT on approving the plan and time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan and time to organize the Annual General Meeting of Shareholders 2024 of Song Da 6 Joint Stock Company, as follows:

1. Time to send Official Dispatch requesting to record (re-record) the list of shareholders: May 09, 2024.
2. Record date for the list of shareholders: May 30, 2024;
3. Time to send invitation letters to the General Meeting of Shareholders: June 05, 2024
4. Time of the General Meeting of Shareholders: June 26, 2024.

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

‎‎Article 3. Members of the Board of Directors; the General Manager, the Deputy General Managers, the Chief Accountant, the Heads of Professional Department of the Company, Managers of affiliated units are responsible for implementing this Resolution.