**XLV: Board Resolution**

On May 9, 2024, Song Da Construction & Service Joint Stock Company announced Resolution No. 05/NQ-HDQT on the record date for exercising the right to receive dividends for the fiscal year 2023 as follows:

Article 1: Approve the record date for exercising the right to receive dividends for the fiscal year 2023 of Song Da Construction & Service Joint Stock Company as follows:

1. Record date: May 21, 2024
2. Reason and purpose: to pay dividends for the fiscal year 2023
3. Specific contents:

* Dividend rate: 8% per share (shareholders will receive VND 800 for every share they own)
* Implementation time: May 31, 2024
* Venue:
* For deposited securities: Owners implement the procedures to receive dividends at Depository Members where depository accounts are opened.
* For undeposited securities: shareholders shall proceed to receive dividends at the Securities Department of Song Da Construction & Service Joint Stock Company on working days starting from May 31, 2024, and shall present their ID card.

Article 2: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, relevant departments, and representative offices shall be responsible for implementing this Resolution in accordance with the provisions of the law and the Company's Charter.