**SJE: Board Decision**

On May 13, 2024, Song Da No. 11 JSC announced Decision No. 38/2024/QD-HDQT on the adjustment of the capital contribution plan to establish Công ty Cổ phần Xây lắp Năng Lượng Sông Đà 11 (tentatively translated as “Song Da 11 Energy Construction Joint Stock Company”) as follows:

‎‎Article 1. Adjust the capital contribution plan to establish Song Da 11 Energy Construction Joint Stock Company as follows:

1. Capital contribution plan approved at Resolution No. 58/2024/NQ-HDQT
* Value of capital contribution: VND 3,600,000,000, accounting for 36% of the total charter capital of Song Da 11 Energy Construction Joint Stock Company.
* Source of capital contribution:
* Asset value: VND 2,345,212,500 (appraisal value of assets that Song Da No. 11 JSC assigns Song Da 11.1 Branch to manage and use).
* Cash value: VND 1,254,787,500 (from own capital, commercial loan and other legal capital sources of the Company).
1. Adjust the capital contribution plan as follows:
* Value of capital contribution: VND 3,600,000,000, accounting for 36% of the total charter capital of Song Da 11 Energy Construction Joint Stock Company.
* Source of capital contribution: Capital contribution in cash with an amount of VND 3,600,000,000 (from own capital and other legal capital sources of the Company).

‎‎Article 2. The Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of functional departments, Managers of subordinate units shall implement on the basis of this Decision./.