**SD4: Board Resolution**

On June 25, 2024, Song Da 4 JSC announced Resolution No. 17/NQ-HDQT on approving the extension of the time to pay dividends 2016 as follows:

Article 1: Approve on the extension of the time to pay dividends 2016 in cash to shareholders of Song Da 4 JSC until June 30, 2025.

‎‎Article 2. The Board of Directors assigned the General Manager of the Company to implement the above tasks in accordance with the provisions of the law and regulations of Song Da 4 JSC.

Article 3: Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, Heads of functional departments of the Company, and Managers of subsidiaries implement based on this Resolution.