**SJE: Board Resolution**

On July 18, 2024, Song Da No. 11 JSC announced Resolution 86/2024/NQ-HDQT as follows:

‎‎Article 1. Approve adjustments to some contents related to the establishment of limited liability companies under Song Da No. 11 JSC with the following contents:

1. Approve on adjusting the name of Công ty TNHH Sông Đà 11.5 (tentatively translated as Song Da 11.5 Company Limited) to Song Da 11 Northern Company Limited and changing the capital management representative at Song Da 11 Northern Company Limited as follows:

* Name of company:
* Company name (Vietnamese): Công ty TNHH Sông Đà 11 Miền Bắc
* Company name in English: Song Da 11 Northern Company Limited
* Abbreviated name:
* Headquarters address: BT 03 Location 24 Xa La New Urban Area, Phuc La Ward, Ha Dong District, Hanoi City.
* Tel: 04.33547.788
* Email: vanthu.sd11 MB@gmail.com
* Website:
* Business lines

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name | Business code | Major business line |
|  | Construction of electricity projects | 4221 | X |
|  | Mining and quarrying of stone, sand, gravel and clay.  Details: Mining and quarrying of sand, gravel, and stone for road and construction; | 0810 |  |
|  | Manufacturing other products from wood; manufacturing products from bamboo, straw, thatch and plaiting materials.  Details: Production of raw materials for electricity generation: Wood pellets. | 1629 |  |
|  | Production of coke | 1910 |  |
|  | Producing concrete and products from concrete, cement and gypsum | 2395 |  |
|  | Manufacture of products from other non-metallic minerals not elsewhere classified | 2399 |  |
|  | Production of iron, steel, and cast iron | 2410 |  |
|  | Iron, steel cast | 2431 |  |
|  | Non-ferrous metal casting  (Excluding gold bar production) | 2432 |  |
|  | Producing metal components  Details:   * Production of metal frames for construction and their components (towers, columns, suspension bridges, etc.) * Production of industrial metal frames (frames for steam, lifting and hand-held equipment, etc.) * Production of prefabricated metal houses such as movable houses and removable parts, etc. * Manufacture of metal doors, windows and their frames, shutters, and gates; * Metal room dividers. | 2511 |  |
|  | Forging, stamping, pressing and rolling of metal; metal powder refining | 2591 |  |
|  | Mechanical machining; metal treatment and coating  Details: Manufacturing and trading of metals and mechanical products; | 2592 |  |
|  | Manufacturing other uncategorized metal products | 2599 |  |
|  | Manufacture of motors, generators, voltage signs, electrical distribution and control equipment | 2710 |  |
|  | Producing all kinds of electric wire equipment | 2733 |  |
|  | Generation of electricity | 3511 |  |
|  | Electricity transmission and distribution  Details: Managing and operating electricity and water distribution for projects; operational management of small and medium hydroelectric power plants, and water plants in industrial and urban areas; management and operation of electricity sales business; producing and trading commercial electricity | 3512 |  |
|  | Water exploitation, treatment and supply.  Details: Exploiting water purification for industrial and domestic use | 3600 |  |
|  | Construction of residential buildings  Details: Constructions of houses of all kinds | 4101 |  |
|  | Construction of non-residential buildings  Details: Construction of factories to serve industrial production; assembling and joining prefabricated construction components at the construction site | 4102 |  |
|  | Construction of railway works | 4211 |  |
|  | Construction of road work  Details:   * Construction of highways, motorways, streets, other types of roads and pedestrian paths; * Surface work on streets, roads, highways, bridges, underground passages such as: * Road surface construction: laying asphalt, laying concrete, etc. * Road painting and other painting activities, * Installing road barriers, traffic signs, and similar types, * Bridge construction, including bridges (excluding railway bridges); * Construction of road tunnels; * Construction of roads for subways, * Construction of airport runways and aircraft aprons. | 4212 |  |
|  | Construction of hypropower system | 4291 |  |
|  | Construction of water supply and drainage work | 4222 |  |
|  | Construction of telecommunication and communication work | 4223 |  |
|  | Construction of other public utilities; | 4229 |  |
|  | Construction of mining work | 4292 |  |
|  | Construction of processing and manufacturing work | 4293 |  |
|  | Construction of other civil engineering works.  Details:   * Construction of industrial projects, except houses such as: Oil refineries, + Chemical factories. * Construction of port projects such as: + Waterways, ports and river works, tourist ports, sluice gates, etc. + Dams and dikes * Tunnel construction * Other constructions not housing such as: Outdoor sports facilities, * Construction of lines and transformer stations. * Construction of traffic works, agriculture and rural development, technical infrastructure works | 4299 |  |
|  | Demolishment | 4311 |  |
|  | Site preparation  (Except mine clearance activities and blasting services) | 4312 |  |
|  | Installation of electrical systems  Details: Installation of mechanical and electrical refrigeration and lighting systems of high-rise buildings, urban areas and industrial parks; | 4321 |  |
|  | Installing water supply, drainage, heating and air conditioning systems  Details: Ventilation, refrigeration or air conditioning equipment; Installing water supply and drainage piping systems in homes or at other construction projects, including expansion, alteration, maintenance and repair; | 4322 |  |
|  | Installation of other construction systems  Details: Construction, testing, adjustment, maintenance and assembly: Industrial electrical panel cabinets for lines, power plants, transformer stations and for technology lines with voltage levels up to 500KV; | 4329 |  |
|  | Wholesale other machinery, equipment and spare parts  Details:   * Wholesale of mining and construction machinery, equipment and spare parts; * Wholesale of machinery, electrical equipment, electrical materials (generators, electric motors, wires and other equipment used in electrical circuits); * Trading in materials and accessories for the electrical industry: Electric cables of all kinds, Insulators of all kinds.   Sales of high voltage electrical equipment: 110, 220, 500kv; Electrical equipment 22, 35Kv, low voltage | 4659 |  |
|  | Wholesale of solid, liquid, gaseous fuels and related products  Details:   * Wholesale of coal and other solid fuels; * Wholesale of crude oil * Wholesale of petroleum and related products * Wholesale of gas and related products. | 4661 |  |
|  | Wholesale of metals and metal ores  Details: Trading in steel columns, shaped columns, single columns, centrifugal columns | 4662 |  |
|  | Wholesale of construction materials, and installation equipment;  Details: Supply, purchase, sale and installation of fire protection equipment and fire protection systems; | 4663 |  |
|  | Other road passenger transport  Details: Transport business and tourism services; road freight transport; | 4932 |  |
|  | Warehousing and storage  Details:   * Warehousing and storing goods in bonded warehouses; * Warehousing and storing goods in cold storage; Warehousing and storing goods in other warehouses; * Warehouse business used to store containers (Enterprises can only do business according to the provisions of law) | 5210 |  |
|  | Loading and unloading goods  Details: Loading, leveling, and transportation of coal and stone | 5224 |  |
|  | Other support service activities related to transportation Details: Business, direct import and export, entrusted import and export of all types: supplies, equipment, vehicles, raw materials, iron and steel, petroleum, consumer goods | 5229 |  |
|  | Trading of real estate, land use rights belonging to the owner, user, or leased estate  Details: Real estate business activities;   * Management and operation services of infrastructure, urban areas and high-rise buildings; | 6810 |  |
|  | Architectural activities and related technical consultancy  Details:   * Architectural design of works. * Structural design of works; * Electrical - electromechanical design of projects; * Water supply and drainage design; * Ventilation design - heat supply and drainage; * Safety design for fire and explosion prevention works; * Construction survey, Topographic survey, Geological survey, engineering geology; * Prepare construction planning; * Design and verify construction design; * Establishing and verifying construction investment projects; * Project management consulting, Construction investment cost management; * Construction implementation: * Supervision of construction; * Construction inspection * Consulting on construction supervision of electrical projects (including hydroelectric plants, thermal power plants, transmission lines and transformer stations) * Design, construction supervision, and management of irrigation projects | 7110 |  |
|  | Technical inspection and analysis;  Details: Periodic maintenance and upkeep of power plants, and transformer stations, handling of unusual incidents for electrical projects; Specialized consulting on electrical, electronic and automation system design; | 7120 |  |
|  | Other business support service activities not elsewhere classified  Details:   * Import and export of products traded by the company (except for items banned by the State) * - Import and export business of materials and equipment, motor vehicles, motor spare parts for construction and construction technology; | 8299 |  |

* Owner:
* Information about the owner:

Name of organization Song Da No. 11 JSC

Business code: 0500313811

Date of issue: September 21, 2004

Place of issue: Hanoi Authority for Planning and Investment

Headquarters address: Floor 7, Song Da - Ha Dong Mixed Building, No. 131, Tran Phu Street, Van Quan Ward, Ha Dong District, Ha Noi City

Tel:

* Charter capital:

|  |  |  |
| --- | --- | --- |
| * Charter capital: VND3,000,000,000 * Source of charter capital: | | |
| Type of source | Amount | Rate (%) |
| State budget capital | 0 | 0 |
| Private capital | VND3,000,000,000 | 100 |
| Foreign capital | 0 | 0 |
| Other capital | 0 | 0 |
| Total | VND3,000,000,000 | 100 |

* Assets of capital contribution

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Assets of capital contribution | Capital value of each asset in charter capital (VND) | Rate (%) |
| 1 | VND | VND3,000,000,000 | 100% |
| 2 | Foreign currencies freely convertible | 0 | 0 |
| 3 | Gold | 0 | 0 |
| 4 | Land use rights | 0 | 0 |
| 5 | Intellectual property rights | 0 | 0 |
| 6 | Other properties | 0 | 0 |
| Total | | VND3,000,000,000 | 100% |

* Legal representative:

Full name: Le Ngoc Tu Gender: Male

Position: Chair of the Board of Members.

Date of birth: June 20, 1988 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 038088020864

Date of issue: April 28, 2023

Place of issue: Department on Administrative Management of Social Order

Permanent resident: B1705 Green Pearl Apartment, No. 378 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City.

Contact address: B1705 Green Pearl Apartment, No. 378 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City.

Tel (if any): 0987.089.559

* Assign the legal representative, Mr. Le Ngoc Tu, to carry out the necessary legal procedures to establish Song Da 11 Northern Company Limited according to the law.

1. Approve the allocation of capital to the Capital Representative of Song Da No. 11 JSC as authorized and appoint officers at Song Da 11 Northern Company Limited as follows:

Song Da No. 11 JSC, tax code 0500313811, headquartered at the 7th Floor, Song Da - Ha Dong Mixed Building, No. 131, Tran Phu Street, Van Quan Ward, Ha Dong District, Ha Noi City; Decision to appoint 03 people as authorized representatives to manage the Company's capital at Song Da 11 Northern Company Limited and appoint officers at Song Da 11 Northern Company Limited as follows:

* Appoint Mr. Le Ngoc Tu as Manager of 50% of the charter capital at Song Da 11 Northern Company Limited, equivalent to VND1,500,000,000, and at the same time assign him the task of being the team leader representing the capital of Song Da No. 11 JSC at Song Da 11 Northern Company Limited and appointed to the position of Chair of the Board of Members - Legal representative of Song Da 11 Northern Company Limited.
* Appoint Mr. Nguyen Tuan as Manager of 30% of charter capital at Song Da 11 Northern Company Limited, equivalent to VND900,000,000 and appointed to the position of Member of the Board of Members of Song Da 11 Northern Company Limited.
* Appoint Mr. Luu Dinh Minh as Manager of 20% of charter capital at Song Da 11 Northern Company Limited equivalent to VND600,000,000 and appointed to the position of Member of the Board of Members and the Deputy Manager of Song Da 11 Northern Company Limited.

The members' authorization period begins from the effective date of the Decision until the work is completed or another Decision replaces it.

Specific information of authorized representative:

1. Full name: Le Ngoc Tu Gender: Male

Date of birth: June 20, 1988 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 038088020864

Date of issue: April 28, 2023;

Place of issue: Department on Administrative Management of Social Order

Permanent resident: B1705 Green Pearl Apartment, No. 378 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City.

Contact address: B1705 Green Pearl Apartment, No. 378 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City.

Representation Capital 50% of charter capital.

1. Full name: Nguyen Tuan Gender: Male

Date of birth: January 16, 1979 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 034079002191

Date of issue: September 21, 2021

Place of issue: Department on Administrative Management of Social Order

Permanent resident: No. 4A6, Vinh Tuy Industrial Construction Institute Center, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City

Contact address: No. 4A6, Vinh Tuy Industrial Construction Institute Center, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City

Representation Capital 30% of charter capital.

1. Full name Luu Dinh Minh Gender: Male

Date of birth: December 11, 1982 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 017082000648

Date of issue: November 22, 2022

Place of issue: Police Department for Administrative Management of Social Order

Permanent resident: Group 14. Tan Thinh Ward, Hoa Binh City, Hoa Binh Province

Contact address: Group 14. Tan Thinh Ward, Hoa Binh City, Hoa Binh Province

Representation Capital 20% of charter capital.

1. Approve and promulgate the Charter on Organization and Operation of Song Da 11 Northern Company Limited
2. Approve on changing the capital management representative at Song Da 11 In The South Company Limited as follows:

* Name of company:
* Company name (Vietnamese): Công ty TNHH Sông Đà 11 Miền Nam
* Company name in English: Song Da 11 In the South Company Limited
* Abbreviated name:
* Headquarters address: Lot 74-76C, KP3, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province
* Tel: 0251.6609133
* Email: vanthu.sd11.mn@gmail.com
* Trang web:
* Business lines

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name | Business code | Major business line |
|  | Construction for electricity projects | 4221 | X |
|  | Mining and quarrying of stone, sand, gravel and clay.  Details: Mining and quarrying of sand, gravel, and stone for road and construction; | 0810 |  |
|  | Manufacturing other products from wood; manufacturing products from bamboo, straw, thatch and plaiting materials.  Details: Production of raw materials for electricity generation: Wood pellets. | 1629 |  |
|  | Production of coke | 1910 |  |
|  | Producing concrete and products from cement and gypsum | 2395 |  |
|  | Manufacture of products from other non-metallic minerals not elsewhere classified | 2399 |  |
|  | Production of iron, steel, and cast iron | 2410 |  |
|  | Iron, steel cast | 2431 |  |
|  | Non-ferrous metal casting  (Excluding gold bar production) | 2432 |  |
|  | Producing metal components  Details:   * Production of metal frames or ribs for construction and their components (towers, columns, suspension bridges, etc.) * Production of industrial metal frames (frames for steam, lifting and hand-held equipment, etc.) * Production of prefabricated metal houses such as: Movable houses and removable parts, etc. * Manufacture of metal doors, windows and their frames, shutters, and gates;   - Metal room dividers. | 2511 |  |
|  | Forging, stamping, pressing and rolling of metal; metal powder refining | 2591 |  |
|  | Mechanical machining; Metal treatment and coating  Details: Manufacturing and trading of metals and mechanical products; | 2592 |  |
|  | Manufacturing other uncategorized metal products | 2599 |  |
|  | Manufacture of motors, generators, voltage signs, electrical distribution and control equipment | 2710 |  |
|  | Producing all kinds of electric wire equipment | 2733 |  |
|  | Generation of electricity | 3511 |  |
|  | Electricity transmission and distribution  Details: Managing and operating electricity and water distribution for projects; Operational management of small and medium hydroelectric power plants, and water plants in industrial and urban areas; Management and operation of electricity sales business; Producing and trading commercial electricity | 3512 |  |
|  | Water exploitation, treatment and supply  Details: Exploiting water purification for industrial and domestic use | 3600 |  |
|  | Construction of residential houses  Details: Construction of building | 4101 |  |
|  | Construction of non-residential buildings  Details: Construction of factories to serve industrial production; Assembling and joining prefabricated construction components at the construction site | 4102 |  |
|  | Construction of railway works | 4211 |  |
|  | Construction of road work  Details:   * Construction of highways, motorways, streets, other types of roads and pedestrian paths; * Surface work on streets, roads, highways, bridges, underground passages such as: * Road surface construction: Laying asphalt, laying concrete, etc. * Road painting and other painting activities, * Installing road barriers, traffic signs, and similar types, * Bridge construction, including bridges (excluding railway bridges); * Construction of road tunnels; * Construction of roads for subways,   - Construction of airport runways and aircraft aprons. | 4212 |  |
|  | Construction of hypropower system | 4291 |  |
|  | Construction of water supply and drainage work | 4222 |  |
|  | Construction of telecommunication and communication work | 4223 |  |
|  | Construction of other public utilities; | 4229 |  |
|  | Construction of mining work | 4292 |  |
|  | Construction of processing and manufacturing work | 4293 |  |
|  | Construction of other civil engineering works.  Details:   * Construct industrial, civil and housing works; + Oil refineries, Chemical factories. * Construction of port projects such as: + Waterway, port and works on rivers, tourism ports, bended doors, etc. + Dams and dikes   - Construction of tunnels.  - Other non-house construction works such as: Outdoor sports facilities  - Construction of lines and transformer stations.  - Construction of traffic works, agriculture and rural development, technical infrastructure works | 4299 |  |
|  | Demolishment | 4311 |  |
|  | Site preparation  (Except mine clearance activities and blasting services) | 4312 |  |
|  | Installation of electrical systems  Details: Installation of mechanical and electrical refrigeration and lighting systems of high-rise buildings, urban areas and industrial parks; | 4321 |  |
|  | Installing water supply, drainage, heating and air conditioning systems  Details: Ventilation, refrigeration or air conditioning equipment; Installing water supply and drainage piping systems in homes or at other construction projects, including expansion, alteration, maintenance and repair; | 4322 |  |
|  | Installation of other construction systems  Details: Construction, testing, adjustment, maintenance and assembly: Industrial electrical panel cabinets for lines, power plants, transformer stations and for technology lines with voltage levels up to 500KV; | 4329 |  |
|  | Wholesale other machinery, equipment and spare parts  Details:   * Wholesale of mining and construction machinery, equipment and spare parts; * Wholesale of machinery, electrical equipment, electrical materials (generators, electric motors, wires and other equipment used in electrical circuits); * Trading in materials and accessories for the electrical industry: Electric cables of all kinds, Insulators of all kinds.   Sales of high voltage electrical equipment: 110, 220, 500kv; Electrical equipment 22, 35Kv, low voltage | 4659 |  |
|  | Wholesale of solid, liquid, gaseous fuels and related products  Details:   * Wholesale of coal and other solid fuels; * Wholesale of crude oil * Wholesale of petroleum and related products * Wholesale of gas and related products. | 4661 |  |
|  | Wholesale of metals and metal ores  Details: Trading in steel columns, shaped columns, single columns, centrifugal columns | 4662 |  |
|  | Wholesale of construction materials, and installation equipment; Details:  Details: Supply, purchase, sale and installation of fire protection equipment and fire protection systems; | 4663 |  |
|  | Other road passenger transport  Details: Transport business and tourism services; road freight transport; | 4932 |  |
|  | Warehousing and storage  Details:   * Warehousing and storing goods in bonded warehouses; * Warehousing and storing goods in cold storage; Warehousing and storing goods in other warehouses;   - Warehouse business used to store containers (Enterprises can only do business according to the provisions of law) | 5210 |  |
|  | Loading and unloading goods  Details: Loading, leveling, and transportation of coal and stone | 5224 |  |
|  | Other support service activities related to transportation Details: Business, direct import and export, entrusted import and export of all types: supplies, equipment, vehicles, raw materials, iron and steel, petroleum, consumer goods | 5229 |  |
|  | Trading of real estate, land use rights belonging to the owner, user, or leased estate  Details: Real estate business activities;  - Management and operation services of infrastructure, urban areas and high-rise buildings; | 6810 |  |
|  | Architectural activities and related technical consultancy:  Details:   * Architectural design of works. * Structural design of works; * Electrical - electromechanical design of projects; * Water supply and drainage design; * Ventilation design - heat supply and drainage; * Safety design for fire and explosion prevention works; * Construction survey, Topographic survey, Geological survey, engineering geology; * Prepare construction planning; * Design and verify construction design; * Establishing and verifying construction investment projects; * Project management consulting, Construction investment cost management; * Construction implementation: * Supervision of construction; * Construction inspection * Consulting on construction supervision of electrical projects (including hydroelectric plants, thermal power plants, transmission lines and transformer stations) * Design, construction supervision, and management of irrigation projects | 7110 |  |
|  | Technical testing and analysis  Details: Periodic maintenance and upkeep of power plants, transformer stations, handling of unusual incidents for electrical projects Specialized consulting on electrical, electronic and automation system design; | 7120 |  |
|  | Other business support service activities not elsewhere classified  Details:  - Import and export of products traded by the company (except for items banned by the State)  - Import and export business of materials and equipment, motor vehicles, motor spare parts for construction and construction technology; | 8299 |  |

* Owner:
* Information about the owner:

Name of organization Song Da No. 11 JSC

Business code No. 0500313811

Date of issue: September 21, 2004

Place of issue: Hanoi Authority for Planning and Investment

Headquarters address: Floor 7, Song Da - Ha Dong Mixed Building, No. 131, Tran Phu Street, Van Quan Ward, Ha Dong District, Ha Noi City

Tel:

* Charter capital:
* Charter capital: VND3,000,000,000
* Source of charter capital:

|  |  |  |
| --- | --- | --- |
| Type of source | Amount | Rate (%) |
| State budget capital | 0 | 0 |
| Private capital | VND3,000,000,000 | 100 |
| Foreign capital | 0 | 0 |
| Other capital | 0 | 0 |
| Total | VND3,000,000,000 | 100 |

* Assets of capital contribution

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Assets of capital contribution | | Capital value of each asset in charter capital (VND) | | Rate (%) |
| 1 | VND | | VND3,000,000,000 | | 100% |
| 2 | Foreign currencies freely convertible | | 0 | | 0 |
| 3 | Gold | | 0 | | 0 |
| 4 | Land use rights | | 0 | | 0 |
| 5 | Intellectual property rights | | 0 | | 0 |
| 6 | Other properties | | 0 | | 0 |
| Total | | VND3,000,000,000 | | 100% | |

* Legal representative:

Full name: Nguyen Ngoc Khue Gender: Male

Position: Chair of the Board of Members.

Date of birth: August 24, 1977 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 001077033985

Date of issue: December 27, 2022

Place of issue: Police Department on Administrative Management of Social Order

Permanent resident: P 411 – B11, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City

Contact address: P 411 – B11, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City

Tel (if any): 0913.300.786

* Assign the legal representative, Mr. Nguyen Ngoc Khue, to carry out the necessary legal procedures to establish Song Da 11 In the South Company Limited according to the law.

1. Approve the allocation of capital to the Capital Representative of Song Da No. 11 JSC as authorized and appoint officers at Song Da 11 In the South Company Limited as follows:

Song Da No. 11 JSC, tax code 0500313811, headquartered at the 7th Floor, Song Da - Ha Dong Mixed Building, No. 131, Tran Phu Street, Van Quan Ward, Ha Dong District, Ha Noi City; Decision to appoint 03 people as authorized representatives to manage the Company's capital at Song Da 11 In the South Company Limited and appoint officers at Song Da 11 In the South Company Limited as follows:

* Appoint Mr. Nguyen Ngoc Khue as Manager of 50% of the charter capital at Song Da 11 In the South Company Limited, VND1,500,000,000, and at the same time assign him the task of being the team leader representing the capital of Song Da No. 11 JSC at Song Da 11 In the South Company Limited and appointed to the position of Chair of the Board of Members - Legal representative of Song Da 11 In the South Company Limited.
* Appoint Mr. Do Quang Cuong as Manager of 30% of charter capital at Song Da 11 In the South Company Limited, equivalent to VND900,000,000 and appointed to the position of Member of the Board of Members of Song Da 11 In the South Company Limited.
* Appoint Mr. Nguyen Viet Dung as Manager of 20% of charter capital at Song Da 11 In the South Company Limited, to VND600,000,000 and appointed to the position of Member of the Board of Members and the Deputy Manager of Song Da 11 In the South Company Limited

The members' authorization period begins from the effective date of the Decision until the work is completed or another Decision replaces it.

Specific information of authorized representative:

1. Full name Nguyen Ngoc Khue Gender: Male

Date of birth: August 24, 1977 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 001077033985

Date of issue: December 27, 2022

Place of issue: Department on Administrative Management of Social Order

Permanent resident: P 411 – B11, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City

Contact address: P 411 – B11, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City

Representation Capital 50% of charter capital.

1. Full name Do Quang Cuong Gender: Male

Date of birth: September 01, 1974; Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 036074031028

Date of issue: April 12, 2022

Place of issue: Department on Administrative Management of Social Order

Permanent resident: No. 34T Trung Hoa - Nhan Chinh New Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi City.

Contact address: No. 34T Trung Hoa - Nhan Chinh New Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi City.

Representation Capital 30% of charter capital.

1. Full name Nguyen Viet Dung Gender: Male

Date of birth: July 04, 1964 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen Identification Card

Personal legal documents No. : 017064001466

Date of issue: May 16, 2022

Place of issue: Department on Administrative Management of Social Order

Permanent resident: 4 Alley 175 Doi Can, Doi Can, Ba Dinh - Hanoi

Contact address: 4 Alley 175 Doi Can, Doi Can, Ba Dinh - Hanoi

Representation Capital 20% of charter capital.

1. Approve and promulgate the Charter on organization and operation of Song Da 11 In the South Company Limited

‎‎Article 2. This Resolution takes effect from the date of its signing, members of the Board of Directors, the Board of Management, the Heads of functional departments of the Company, the Managers of affiliated units, the Representatives of Song Da No. 11 JSC's capital at related businesses and individuals according to the Resolution to implement./.