**SJE: Board Resolution**

On June 26, 2024, Song Da No. 11 JSC announced Resolution No. 78/2024/NQ-HDQT on approving the audit company to review the Semi-annual Financial Statements 2024 and audit the Financial Statements ending on December 31, 2024 of Song Da No. 11 JSC as follows:

‎‎Article 1. Approve selecting the audit company to review the Semi-annual Financial Statements 2024 and audit the Financial Statements ending on December 31, 2024 (Including: The Separate Financial Statements, the Combined Financial Statements, and the Consolidated Financial Statements) of Song Da No. 11 JSC as follows:

1. Selected company: Anviet Auditing Company Limited.
2. Implementation price: VND410,080,000.

‎‎Article 2. The Board of Directors assigned the Legal representative of the Company to direct the implementation of tasks approved in Article 1 in accordance with the regulations of the Company and the law of the State.

‎‎Article 3. This Resolution takes effect from the date of its signing, The General Manager, the Chief Accountant, and the capital representative of Song Da No. 11 JSC at subsidiaries implement based on this Resolution./.