**SHG: Board Resolution**

On August 05, 2024, SongHong Corporation announced Resolution No. 41/NQ-HDQT on approving the transfer of the Corporation’s investment capital in other Enterprises as follows:

‎‎Article 1. Approve the plan on transferring the investment capital of the Corporation in other Enterprises.

1. Transfer of investment capital in listed joint stock companies:
	1. List of capital transfer units:
* Song Hong Aluminum Shalumi Group Joint Stock Company:
* Security code: NSH
* Exchange platform: HNX
* Type of offered shares: Common shares
* Par value: VND10,000/share
* Expected number of transferred shares: 100,000 shares
* Number of shares owned after transfer: 0 shares.
* Song Hong construction Joint Stock Company (INCOMEX):
* Security code: ICG
* Exchange platform: HNX
* Type of offered shares: Common shares
* Par value: VND10,000/share
* Expected number of transferred shares: 91 shares (fractional shares)
* Number of shares owned after transfer: 0 shares.
1. Transfer form: Order matching transaction via the exchange.
2. Transfer price: According to the order matching price on the transaction date.
3. Transfer of all investment capital in unlisted joint stock companies:
	1. List of capital transfer units:
* Song Hong Infrastructure and Civil Construction Joint Stock Company
* Type of offered shares: Common shares
* Par value: VND10,000/share
* Expected number of transferred shares: 834,093 shares
* Number of shares owned after transfer: 0 shares.
* Song Hong Engineering & Construction Joint Stock Company (formerly Song Hong Urban and Architecture Consulting Joint Stock Company):
* Type of offered shares: Common shares
* Par value: VND10,000/share
* Expected number of transferred shares: 147,232 shares
* Number of shares owned after transfer: 0 shares.
* Ha Noi Song Hong Property Joint Stock Company (formerly Hanoi Song Hong Real Estate Investment and Trading Joint Stock Company):
* Type of offered shares: Common shares
* Par value: VND10,000/share
* Expected number of transferred shares: 220,000 shares
* Number of shares owned after transfer: 0 shares.
	1. Transfer form: Put-through transaction
	2. Transfer price: According to the agreement but not lower than the accounting book value of the Corporation (after offsetting the provision for financial investment losses).
1. Implementation time: From August 1, 2024 to October 31, 2024

‎‎Article 2. Assign the General Manager of the Corporation to direct and organize the implementation of the above-approved content and related work, ensuring proper order, procedures, and compliance with the current provisions of law and the regulations of the Corporation.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Heads of Departments, and Divisions of the Corporation shall implement according to this Resolution./.