**SCL: Board Resolution**

On August 5, 2024, Song Da Cao Cuong JSC announced Resolution No. 633/NQ-HDQT approving the Company's loan from Cao Cuong Industrial - Services Joint Stock Company.

‎‎Article 1. Approve the loan from Cao Cuong Industrial - Services Joint Stock Company (hereinafter referred to as "Cao Cuong Service Company"), an enterprise with related interests being a shareholder of Song Da Cao Cuong JSC (hereinafter referred to as "Company"), accordingly:

Approve the loan between the Company and Cao Cuong Service Company, specifically:

* Loan amount: VND50,000,000,000
* Loan term: 24 months. If the Company needs to borrow more, the parties will sign an Appendix to the contract to extend the loan term; If conditions permit, early repayment may be made.
* Interest rate: 7.5% per year.
* Overdue interest rate: Equal to 150% of the Interest rate at the time of transferring overdue debt and calculated from the date of overdue debt transfer.
* Collateral: No collateral
* Loan purpose: Supplement capital for production and business activities and investment activities of the Company in 2024.

Article 2: Assign Mr. Vu Van Chien - the General Manager of the Company to carry out necessary procedures to implement the approved contents and decide on other relevant contents (if any).

Article 3: This Resolution takes effect from the date of its signing. The Company's General Manager and relevant individuals are responsible for implementing this Resolution in accordance with regulations./.