

No: 0801/2025/NQ - HĐQT

Nam Dinh, January 08th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;
- Pursuant to the Charter of Sao Thang Long Investment Joint Stock Company ("Company Charter");
- Pursuant to the Meeting minutes of the Board of Directors No. 0801/2025/BBH-HĐQT on January 08th, 2025

RESOLVED THAT

Article 1. Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, as follows:

- Record date of finalize the list of shareholders: February 07, 2025
- Meeting date: TBA
- Venue: TBA
- List of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: According to the list provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the Record date.
- Meeting agenda: Approval of matters under the authority of the Shareholders' General Assembly.

Article 2. Implementation

Assign Mr. Nguyễn Đức Hiếu – Chairman of the Board of Directors – to carry out the necessary tasks related to organizing the 2025 Annual General Meeting of Shareholders in accordance with legal regulations and the Company Charter.

Article 3. Effectiveness

This resolution takes effect from the date of signing.

The members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing the Resolution.

Recipients:

- As Article 3;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYỄN ĐỨC HIẾU