

Hanoi, February 13, 2025

No. 10/NQ-HDQT

RESOLUTION

**Re: Approving the plan to organize the
Annual General Meeting of Shareholders in 2025**

BOARD OF DIRECTORS OF SONG DA 6 JOINT STOCK COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14, dated November 26, 2019;

Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;

Pursuant to the Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance guiding the disclosure of information on the securities market and Decision 02/QĐ-VSD dated 02/01/2020 of VSD on the exercise of rights for securities holders;

Pursuant to the Company's Charter promulgated together with Decision No. 03/QĐ-DHDCD dated July 13, 2021 of the 2021 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to the Internal Regulation on corporate governance of Song Da 6 Joint Stock Company issued under Decision No. 51/QĐ-HDQT dated July 13, 2021 of the Board of Directors of the Company;

Pursuant to the Regulation on operation of the Board of Directors of Song Da 6 Joint Stock Company, promulgated together with Decision No. 52/QĐ-HDQT, dated July 13, 2021;

Considering the proposal of the General Director of Song Da 6 Joint Stock Company in Report No. 02/TTr-TCKT, dated February 11, 2025 on approving the plan of the 2025 Annual General Meeting of Shareholders.

Based on the unanimous opinion of the members of the Board of Directors of the Company in the Request for Opinion No. 02/PYK-HDQT dated February 12, 2025, enclosed with the Report on the synthesis of opinions of the Person in charge of the Company's administration.

RESOLUTIONS:

Article 1. Approving the plan to organize the 2025 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company, as follows:

1. Plan to finalize the list of Shareholders entitled to attend the 2025 Annual General Meeting of Shareholders:

- Time to send the official letter requesting the closing of the list of shareholders: March 10, 2025;

- The time to close the list of shareholders (last registration date): April 1, 2025.



2. Time to send the invitation letter to the Annual General Meeting of Shareholders: April 8, 2025

3. Time and location of the 2025 Annual General Meeting of Shareholders:

- Time of the General Meeting of Shareholders: Expected on April 29, 2025. The official time of the Company will notify Shareholders in the Invitation Letter of the Annual General Meeting of Shareholders in 2025;

- Location: 10th Floor Hall, TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi

4. Meeting content: Approve issues under the jurisdiction of the General Meeting of Shareholders.

Article 2. Assign the General Director to direct and organize the implementation in accordance with the provisions of the Law and the Company.

Article 3. Members of the Board of Directors; General Director, Deputy General Directors, Chief Accountant, Head of the Company's Professional Department, Directors of affiliated units based on the Implementation Resolution./.

Recipients:

- As in Article 3;
- Members of the BOD;
- Members of the BOS;
- Save: BOD.

ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS



Dang Quoc Bao