

**SONG DA 505 JOINT STOCK  
COMPANY**

Số: 36/NQ-S55-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Ha Noi, April 18<sup>th</sup>, 2025

**RESOLUTION**  
**BOARD OF DIRECTORS OF SONG DA 505 JOINT STOCK COMPANY**  
Re: Capital Contribution and Appointment of Representative  
in IDS Investment Services Joint Stock Company

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Song Da 505 Joint Stock Company;
- Pursuant to the Minute of the BOD meeting No. 35/BB-S55-HĐQT dated April 18<sup>th</sup>, 2025.

**RESOLVES**

**Article 1:** Approve capital contribution as follows:

1.1 Information of the Company:

- Investee Company: IDS Investment Services JSC
- Address: 14B Ky Dong, Ward 9, District 3, Ho Chi Minh City

1.2 Capital contribution value: 90,000.0 shares equivalent to 900,000,000 VND (Nine hundred million VND), representing 30% of the charter capital of IDS Investment Services Joint Stock Company.

1.3 Capital contribution time: Before May 30, 2025.

**Article 2:** Agree to appoint the capital representative of Song Da 505 Joint Stock Company in IDS Investment Services Joint Stock Company as follows:

Mr. DANG TAT THANH

Gender: Male

Date of birth: April 8, 1986

Ethnicity: Kinh

Nationality: Vietnam

ID no.: 033086002262; Date of issue: June 17<sup>th</sup>, 2024; Place of issue: Police Department for Administrative Management of Social Order

Permanent address: Suoi Soong 1 Hamlet, Phu Vinh, Dinh Quan, Dong Nai, Vietnam.

Qualification: Master's degree

Major: Finance

Mr. Dang Tat Thanh is fully authorized to represent and act on behalf of Song Da 505 Joint Stock Company in contributing capital to and managing the Company's capital share in IDS Investment Services Joint Stock Company.

Mr. Dang Tat Thanh shall be responsible for managing and preserving the Company's contributed capital, signing documents and papers, and participating in meetings at IDS Investment Services Joint Stock Company.

The signature of Mr. Dang Tat Thanh shall be recognized as the official signature of Song Da 505 JSC.

Mr. Dang Tat Thanh will exercise all rights and obligations to vote on all related issues within the scope of Song Da 505 Joint Stock Company in IDS Investment Services Joint Stock Company.

Term of authorization/capital representation: Effective from the date of signing until further decision or change in the representative's position.

**Article 3:** Assign and authorize the CEO to carry out related procedures in compliance with state laws and Company regulations.

This resolution is effective from the date of signing.

**Article 4:** The Board of Directors, Company Director, and heads of functional departments shall implement the resolution accordingly.

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

*Recipients:*

- 01 original: Kept by BOD;
- Ecopy: BOS; As stated in Article 3



**DANG VAN TUYEN**