SONG DA CAO CUONG JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 397/TTr-HĐQT

Hai Duong, March 31, 2025

PROPOSAL On using mortgaged assets for loans

To: 2025 Annual General Meeting of Shareholders Song Da Cao Cuong Joint Stock Company

- Pursuant to the Charter of organization and operation of Song Da Cao Cuong Joint Stock Company;
 - Pursuant to the Company's production and business results,

The Board of Directors of the Company submits to the General Meeting on the use of mortgaged assets for loans as follows:

Propose that the General Meeting of Shareholders allow the use of sufficient amount of the Company's assets (as required by the credit institution) in the most recent financial report to mortgage loans at credit institutions, in order to serve the Company's production and business. Assign the Board of Directors to proactively select credit institutions to mortgage loans, stipulate appropriate loan limits, and at the same time direct the Executive Board to organize the implementation of loans, use capital effectively, in accordance with current regulations.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely thank you./.

Recipients:

- Shareholders:
- Office archive./.

ON BEHALF OF THE BOD

CHAIRMAN

Kieu Van Mat