

**SONG DA CAO CUONG
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 399/TTr-HĐQT

Hai Duong, March 31, 2025

PROPOSAL

Re.: The authorization of the Board of Directors by the General Meeting of
Shareholders

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter on the organization and operation of Song Da Cao Cuong Joint Stock Company;
- Based on the production and business situation of the Company.

In the course of its operations, to ensure flexibility and efficiency in management and administration while complying with legal regulations, the Board of Directors submits to the General Meeting of Shareholders for consideration and approval the following authorizations for the Board of Directors:

1. Continue to implement and organize the execution of all matters approved by the General Meeting through voting.
2. Approve contracts and transactions between the Company and insiders, persons related to insiders, or persons related to the Company, including contracts and transactions exceeding the authority of the Board of Directors, and carry out the announcement of information fully as required by regulations, while also reporting at the nearest General Meeting of Shareholders.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Recipients:

- Shareholders;
- Office archive./.

**ON BEHALF OF THE BOD
CHAIRMAN**



Kieu Van Mat