

*Hai Duong, March 31, 2025*

No.: 391/TTr-HĐQT

**PROPOSAL**  
**On amending and supplementing the Company Charter**

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed on November 26, 2019;
- Pursuant to Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and documents guiding its implementation.
- Pursuant to the current Investment Law and Decree No. 31/2021/ND-CP dated March 26, 2021 of the Government together with documents guiding its implementation on investment and business conditions; industries, occupations and market access conditions for foreign investors;
- Pursuant to the Charter of organization and operation of Song Da Cao Cuong Joint Stock Company;

Currently, the Company's business lines have some restricted access for foreign investors. In order to attract foreign investors and bring the Company to the world, we now propose that the General Meeting approve the change of the Company's business lines, including change the main business sector; removing and amending in detail some business sectors that foreign investors have not yet accessed the market and/or are under the State monopoly in Clause 1, Article 4, the Company's Charter on the Company's operational objectives. Details are in the Appendix attached to this Proposal.

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**

## APPENDIX ATTACHED TO THE PROPOSAL

**NO. 391/TTr-HĐQT DATED 31/3/2025**

1. The main business sector:

Current main business sector		Main business sector after change	
Industry name	Industry code	Industry name	Industry code
Manufacturing building materials from clay Details: Manufacturing building materials	2392	Other manufacturing not classified elsewhere Details: Mining and manufacturing additives for concrete and cement (Fly ash products produced from coal-fired power plant ash); Production of activated carbon, honeycomb coal, turpentine oil, and flotation oil..	3290

2. Amendment of business sectors:

Item	Industry code	Current content	Amended content	Note
22	4632	Food Wholesale Details: Wholesale of food products, processed and packaged food	Leave this business	Exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights, and
23	4649	Wholesale of other household goods Details: Wholesale of electronics, refrigeration, household electrical appliances; Wholesale of suitcases, briefcases, bags, wallets, other leather and imitation leather goods; Wholesale of perfumes, cosmetics and cleaning products; Wholesale of ceramics, porcelain, glass; Wholesale of household electrical appliances, lamps and electric lighting sets;	Leave this business	



		Wholesale of beds, wardrobes, tables, chairs and similar interior furniture; Wholesale of books, newspapers, magazines, stationery; Wholesale of gymnastic and sports equipment		distribution rights on the list of goods that foreign investors have not yet accessed the market.
24	4652	Wholesale of electronic and telecommunications equipment and components	Leave this business	
27	8299	Other business support services not elsewhere classified Details: Import and export of goods produced and traded by the company	Other remaining business support service activities not classified elsewhere Details: Import and export of goods that the company produces and trades (excluding the exercise of export rights, import rights, and distribution rights of goods on the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise according to the provisions of Appendix I of Decree 31/2021/ND-CP dated March 26, 2021 and related legal documents).	
28	6810	Real estate business, land use rights owned, used or leased Details: - Real estate business - Leasing of houses, offices, warehouses, factories. (Enterprises are only allowed to do business in this industry on land leased from the State, when permitted by competent State agencies)	Real estate business, land use rights owned, used or leased Details: - Real estate business (excluding investment in building infrastructure for cemeteries and graveyards to transfer land use rights attached to infrastructure); - Leasing of houses, offices, warehouses, factories. (Enterprises are only allowed to do business in this industry on land leased from the State,	
				Real estate business is on the list of industries and professions with conditional market access for foreign investors.



			when permitted by competent State agencies)	
34	3511	Electricity generation	Electricity production (excluding electricity transmission and distribution activities under the state monopoly scope as prescribed by law). Details: - Electricity production from wind energy; - Electricity production from solar energy.	Transmission and dispatch of the national power system are on the list of goods and services subject to state monopoly in commercial activities.
35	3512	Electricity transmission and distribution	Leave this business	
40	4221	Electrical construction	<i>Construction of power projects Details: Construction of power projects serving the production of electricity from wind energy and solar energy (excluding construction of power transmission and distribution infrastructure under the state monopoly scope as prescribed by law).</i>	

The above are some contents of changes in business lines and professions stipulated in Clause 1, Article 4 of the Company Charter.

The remaining business lines and professions stipulated in Clause 1, Article 4 of the Company Charter that are not listed above are kept unchanged.