SONG DA 505
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 67/NQ-S55-HĐQT

Gia Lai, October 30, 2026

RESOLUTION
OF THE BOARD OF DIRECTORS OF SONG DA 505 JOINT STOCK COMPANY
"Regarding the approval of capital contribution to establish Kbang Wind Power Company Limited"

BOARD OF DIRECTORS OF SONG DA 505 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 BOD Meeting Minutes No. 66/BB-S55-HĐQT dated October 30, 2026.

RESOLUTION

Article 1. Approve the capital contribution to establish Kbang Wind Power Company Limited:
- Name of established company: Kbang Wind Power Company Limited.
- Address: Cao Lang Village, To Tung Commune, Gia Lai Province, VietNam.
- Charter capital: VND 800,000,000,000 (In words: Eight hundred billion Vietnamese dong).
- Capital contribution value: VND 322,560,000,000, (In words: Three hundred twenty-two billion, five hundred sixty million Vietnamese dong), equivalent to 40.32% of the charter capital of Kbang Wind Power Company Limited.
- Timing of capital contribution: In full compliance with the provisions of the Enterprise Law and meeting the schedule of bidding document submission.

Article 2. Approve the appointment of Mr. Dang Tat Thanh as the authorized representative of Song Da 505 Joint Stock Company for the entire capital contribution at Kbang Wind Power Company Limited, corresponding to 40,32% of the charter capital of Kbang Wind Power Company Limited.

Article 3. Assign and authorize the Chief Executive Officer to execute relevant procedures in compliance with state laws and the Company's internal regulations.
- This resolution takes effect from the date of signing.

Article 4. The Board members, the Company Director, and the heads of functional departments shall implement this resolution accordingly.

Recipient:
- 01 original copy: BOD;
- Ecopy: BOS; as per Article 4.

On behalf of the Board of Directors
CHAIRMAN OF THE BOARD

CÔNG TY CỔ PHẦN SÔNG ĐÀ 505

DANG VAN TUYEN

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN SÔNG ĐÀ 505
Ký ngày: 30/10/2026 16:38:34