SONG DA CAO CUONG JOINT STOCK COMPANY

No.: 1093/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, September 03, 2026

CÔNG TY CỔ PHẦN SÔNG ĐÀ CAO CƯỜNG
M.S.D.N: 0800376530
THÀNH PHỐ HẢI PHÒNG

RESOLUTION

Re: Approval of the implementation of the plan for the public offering of additional shares to existing shareholders

BOARD OF DIRECTORS
SONG DA CAO CUONG JOINT STOCK COMPANY

Pursuant to:

- *The 2020 Law on Enterprises;*
- *The 2019 Law on Securities;*
- *The Law No. 56/2024/QH15 adopted by the National Assembly of the Socialist Republic of Viet Nam on November 29, 2024 on the Law amending and supplementing a number of articles of the Law on Securities;*
- *The Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;*
- *The Decree No. 245/2025/NĐ-CP dated September 11, 2025 of the Government on amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *The Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding certain matters regarding public offerings and issuance of securities, public tender offers, share repurchases, registration of public companies and cancellation of public company status*
- *The Circular No. 115/2025/TT-BTC dated December 15, 2025 amending and supplementing certain articles of Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding certain matters regarding public offerings and issuance of securities, public tender offers, share repurchases, registration of public companies and cancellation of public company status.*
- *The Charter of Song Da Cao Cuong Joint Stock Company;*
- *he Resolution of the General Meeting of Shareholders No. 486/NQ-ĐHĐCĐ dated April 24, 2026;*
- *Pursuant to the Minutes of the Board of Directors' Meeting dated June 23, 2026.*

RESOLVES:

CÔNG TY CỔ PHẦN SÔNG ĐÀ CAO CƯỜNG

Digitally signed by CÔNG TY CỔ PHẦN SÔNG ĐÀ CAO CƯỜNG
DN: C=VN, S=HẢI DƯƠNG, L=Thành phố Chí Linh, CN=CÔNG TY CỔ PHẦN SÔNG ĐÀ CAO CƯỜNG, OID.0.9.2342.19200300.100.1.1=MST:0800376530
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Article 1. Approval of the offering documents for the public offering of additional shares to existing shareholders, including:

1) Application for registration of the public offering of additional shares;
2) Enterprise Registration Certificate No. 0800376530, as amended for the 22nd time on 10 August 2026;
3) Prospectus;
4) Resolution No. 486/NQ-ĐHĐCĐ dated 24 April 2026 of the 2026 Annual General Meeting of Shareholders approving the offering plan (together with the Submission on the Offering Plan No. 361/TTr-HĐQT dated 02 April 2026);
5) Resolution No. 570/NQ-HĐQT dated 12 May 2026 of the Board of Directors approving the roadmap for implementing the increase of charter capital in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders;
6) Resolution No. 1092/NQ-HĐQT dated 03 September 2026 of the Board of Directors approving the implementation of the plan for the public offering of additional shares to existing shareholders;
7) Resolution of the Board of Directors approving the application documents for the public offering of additional shares to existing shareholders;
8) The Charter of Song Da Cao Cuong Joint Stock Company
9) The audited financial statements for 2024; the audited consolidated and separate financial statements for 2025; and the reviewed consolidated and separate financial statements for the six-month period ended 30 June 2026;
10) Consultancy Agreement No. IB0207/TVSI-SCL/2026 dated 02 July 2026 entered into between Song Da Cao Cuong Joint Stock Company and Tan Viet Securities Joint Stock Company;
11) Confirmation letter from Joint Stock Commercial Bank for Investment and Development of Vietnam – North of Hai Duong Branch regarding the opening of a blocked account for receiving payments for shares purchased in the offering;
12) Commitment letter No. 1095/CK-SCL dated 03 September 2026 of the issuer regarding compliance with Point e, Clause 1, Article 15 of the Law on Securities;
13) Commitment letter No. 1094/CK-SCL dated 03 September 2026 of the Board of Directors regarding the implementation of the registration of shares for trading;
14) Audited reports on the use of proceeds from the most recent offering for the past two years;

15) Documents on the use of the amount received from the offering:

- Credit Agreement No. 02/2026/1605829/HĐTD dated 29 July 2026 entered into between Song Da Cao Cuong Joint Stock Company and Joint Stock Commercial Bank for Investment and Development of Vietnam – North of Hai Duong Branch;

- Confirmation letter from the Bank regarding the outstanding loan balance as at 27 August 2026 under Credit Agreement No. 02/2026/1605829/HĐTD dated 29 July 2026.

Article 2. The General Director is authorized to organize and implement the relevant work and complete the procedures for registering the public offering of additional shares with the State Securities Commission, as well as the procedures for depositing and additionally registering the issued shares for trading in accordance with applicable laws.

Article 3. Effectiveness and Implementation

1. This Resolution shall take effect from the date of signing.
2. Members of the Board of Directors, the General Director, the Chief Accountant, and relevant individuals and departments shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 3;
- The BOS;
- Archives./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

0800376530
G TY
HẦN
G ĐÀ
ƯỜNG
HẢI PHÒNG

(Signed)

Kieu Van Mat