

TRẦN
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SONG DA CORPORATION – JSC
SONG DA 6 JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, October 13, 2026

No.: 65/NQ-HĐQT

RESOLUTION

Re: Approval of the Plan and Schedule for Organizing the
2026 Extraordinary General Meeting of Shareholders

BOARD OF DIRECTORS OF SONG DA 6 JOINT STOCK COMPANY

Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidelines on information disclosure on the securities market and the Regulation on the Exercise of Rights by Securities Holders at the Vietnam Securities Depository and Clearing Corporation issued together with Decision No. 38/QĐ-HĐTV dated April 29, 2025 of the Members' Council of the Vietnam Securities Depository and Clearing Corporation;

Pursuant to Resolution No. 93/TCT-HĐQT dated September 16, 2026 of the Board of Directors of Song Da Corporation – JSC regarding the personnel policy for Song Da 6 Joint Stock Company for the 2026–2031 term;

Pursuant to Official Letter No. 95/TCT-HĐQT dated September 17, 2026 of the Board of Directors of Song Da Corporation – JSC regarding the personnel policy for Song Da 6 Joint Stock Company for the 2026–2031 term;

Pursuant to Official Letter No. 708/TCT-TCNS dated September 18, 2026, of the General Director of Song Da Corporation - Joint Stock Company regarding the preparation for the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to Resolution No. 101/TCT-HĐQT dated October 8, 2026, of the Board of Directors of Song Da Corporation - Joint Stock Company regarding the contents of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to Official Letter No. 772/TCT-TCKT dated October 9, 2026, of the General Director of Song Da Corporation - Joint Stock Company regarding the contents of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to the Charter of Song Da 6 Joint Stock Company issued together with Decision No. 04/QĐ-ĐHĐCĐ dated June 26, 2026, of the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Song Da 6 Joint Stock Company issued under Decision No. 38/QĐ-HĐQT dated June 26, 2026, of the Company's Board of Directors;

Pursuant to the Operating Regulations of the Board of Directors of Song Da 6 Joint Stock Company issued under Decision No. 39/QĐ-HĐQT dated June 26, 2026, of the Company's Board of Directors;



Pursuant to Submission No. 23/TTr-TGD dated October 12, 2026, of the General Director of Song Da 6 Joint Stock Company regarding the approval of the plan and schedule for organizing the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the unanimous opinions of the Members of the Board of Directors of the Company expressed in Opinion Collection Form No. 15/PYK-HĐQT dated October 12, 2026, enclosed with the Report on the Consolidated Opinions prepared by the Company's Corporate Governance Officer.

DECIDES:

Article 1. Approve the plan and schedule for organizing the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company, as follows:

1. Plan for finalizing the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders:

- Date of sending the written request for finalization of the list of shareholders: October 13, 2026;

- Date for finalizing the list of shareholders (record date): November 2, 2026;

2. Date for sending the invitation letters to the 2026 Extraordinary General Meeting of Shareholders: November 10, 2026

3. Time and venue of the 2026 Extraordinary General Meeting of Shareholders:

- Time: December 1, 2026.

- Venue: 10th Floor Hall, TM Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City.

4. Meeting agenda: The General Meeting of Shareholders shall elect members of the Board of Directors and members of the Board of Supervisors of Song Da 6 Joint Stock Company for the 2026–2031 term.

Article 2. Assign the General Director to direct and organize the implementation of the above tasks in accordance with applicable laws and the Company's regulations.

Article 3. Members of the Board of Directors; the General Director; Deputy General Directors; the Chief Accountant; Heads of the Company's Departments (Divisions); and Directors of affiliated units shall implement this Resolution./.

Recipients:

- As Article 3;
- Members of the Board of Directors;
- Members of the Board of Supervisors;
- Archived: BOD

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Dang Quoc Bao