

No.: 1192/NQ-HDQT

Hai Phong, September 21, 2026

RESOLUTION

*Re: Approving the dossier for registration of the additional share offering to existing
shareholders*

**BOARD OF DIRECTORS
SONG DA CAO CUONG JOINT STOCK COMPANY**

Pursuant to:

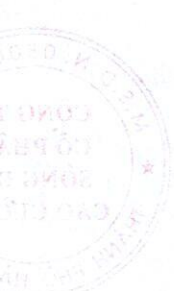
- Law on Enterprises 2020;
- Law on Securities 2019;
- Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities and relevant laws;
- Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance guiding certain contents on the offering and issuance of securities, tender offers, share buy-backs, public company registration and revocation of public company status;
- Circular No. 115/2025/TT-BTC dated 15 December 2025 amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Minister of Finance guiding certain contents on the offering and issuance of securities, tender offers, share buy-backs, public company registration and revocation of public company status;
- The Charter of Song Da Cao Cuong Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 486/NQ-DHDCD dated 24 April 2026;
- Minutes of the Board of Directors' Meeting No. 1190/BB-HDQT dated 21 September 2026.

RESOLVES:

Article 1. To approve the dossier for the additional offering of shares to existing shareholders, comprising:

- 1) Registration form for the public offering of additional shares;



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- 2) Enterprise registration certificate No. 0800376530, 22nd amendment registered on August 10, 2026;
 - 3) The Prospectus;
 - 4) Resolution of the 2026 Annual General Meeting of Shareholders No. 486/NQ-DHDCD dated April 24, 2026 approving the issuance plan (enclosed with Proposal on the Plan No. 361/TTr-HDQT dated April 02, 2026);
 - 5) Resolution of the Board of Directors No. 570/NQ-HDQT dated May 12, 2026 approving the roadmap for implementing the increase of charter capital pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders;
 - 6) Resolution of the Board of Directors No. 1191/NQ-HDQT dated September 21, 2026 approving the implementation of the plan for the additional share offering to existing shareholders;
 - 7) This Resolution of the Board of Directors approving the dossier for registration of the additional share offering to existing shareholders;
 - 8) The Charter of Song Da Cao Cuong Joint Stock Company;
 - 9) The audited financial statements for 2024; the audited 2025 consolidated financial statements and the audited 2025 separate financial statements; the reviewed consolidated financial statements and the reviewed separate financial statements for the first six months of 2026;
 - 10) Advisory Services Contract No. IB0207/TVSI-SCL/2026 dated July 02, 2026 entered into between Song Da Cao Cuong Joint Stock Company and Tan Viet Securities Joint Stock Company;
 - 11) The written confirmation of the Joint Stock Commercial Bank for Investment and Development of Vietnam – North Hai Duong Branch regarding the opening of an escrow account to receive share-subscription payments for the offering;
 - 12) Commitment letter No. 1095/CK-SCL dated September 03, 2026 regarding satisfaction of the requirements under Point e, Clause 1, Article 15 of the Law on Securities;
 - 13) Commitment letter No. 1094/CK-SCL dated September 03, 2026 of the Board of Directors regarding the implementation of share-trading registration;
 - 14) The audited report on the use of proceeds from the most recent offering within the preceding 02 years;
 - 15) Documents relating to the use of proceeds from the offering:
 - Credit Contract No. 02/2026/1605829/HDTD dated July 29, 2026 entered into between Song Da Cao Cuong Joint Stock Company and the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac Hai Duong Branch;
 - The Bank's confirmation of the outstanding loan balance as of 27 August 2026 under Credit Contract No. 02/2026/1605829/HDTD dated July 29, 2026.

Article 2. To authorize the General Director to organize the implementation of, and to complete, the procedures for registering the additional share offering with the State Securities Commission, registering the depository, and registering additional shares for trading, in accordance with current applicable laws.

Article 3. Effect and implementation

1. This Resolution shall take effect from its date of signing and shall entirely supersede Resolution No. 1093/NQ-HDQT dated September 03, 2026.

2. Members of the Board of Directors, the General Director, the Chief Accountant, and other relevant individuals and departments shall be responsible for implementing this Resolution./.

Recipients:

- *As stated in Article 3;*
- *The Supervisory Board;*
- *Filed at the Office.*

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



KIEU VAN MAT

