SONGBA **JOINT STOCK COMPANY**	**THE SOCIALIST REPUBLIC OF VIETNAMESE** **Independence – Freedom – Happiness**
No. 12../NQ-SBA-HDQT	*Da Nang,* 11 *Sep 2026*

RESOLUTION

On the implementation of the Plan for Issuance of Shares to Increase Share Capital from Owners' Equity

THE BOARD OF DIRECTORS OF SONGBA JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 on January 11, 2022, Law No. 76/2025/QH15 on June 17, 2025, and the guiding documents for its implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 on November 29, 2024, and the guiding documents for its implementation;

Pursuant to Decree No. 155/2020/ND-CP on December 31, 2020 of the Government detailing the implementation of certain articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP on September 11, 2025;

Pursuant to the Charter on Organization and Operation of Song Ba Joint Stock Company;

Pursuant to Resolution No. 01/2026/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders on April 15, 2026;

Pursuant to the Minutes consolidating the voting results of the members of the Board of Directors of Song Ba Joint Stock Company on September 10, 2026.

HEREBY RESOLVES

Article 1: Approval of the implementation of the Plan for Issuance of Shares to Increase Share Capital from Equity Sources pursuant to Resolution No. 01/2026/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders of Song Ba Joint Stock Company on April 15, 2026, with the following details:

1. Name of shares: Shares of Song Ba Joint Stock Company;
2. Type of shares: Ordinary shares;
3. Stock code: SBA ;
4. Par value of shares: 10,000 VND/share;

5. Current charter capital: VND 604,882,610,000;

6. Total number of issued shares: 60,488,261 shares;

In which:

- Number of treasury shares: 0 shares;
- Number of outstanding shares: 60,488,261 shares.

7. Proposed number of shares to be issued: 3,024,413 shares;

8. Total proposed issuance value at par value: 30,244,130,000 VND;

9. Issuance method: Issuance of shares to increase share capital from owners' equity;

10. Eligible shareholders: Existing shareholders whose names appear on the shareholder list as of the record date for exercising the right to receive additional shares. The record date shall be determined by the Board of Directors as authorized by the General Meeting of Shareholders;

11. Issuance ratio (proposed number of shares to be issued/outstanding shares): 5%;

12. Exercise ratio: 20:1- Each shareholder owning 01 share will receive 01 right to subscribe for additional shares. Every 20 rights entitle the shareholder to receive 01 new share;

13. Source of Funds for the Issuance: The Development Investment Fund and Share Premium included in the equity of Song Ba Joint Stock Company, based on the audited Financial Statements for the fiscal year ended December 31, 2025, to be utilized in the following order:

+ The value of the Development Investment Fund: VND 30,028,554,541;
+ The value of Share Premium included in equity: VND 215,575,459.

14. Implementation timeline: After the State Securities Commission of Vietnam regarding the complete submission of the issuance report dossier, expected from the third quarter of 2026;

15. Treatment of fractional shares: The number of additional shares allocated to each shareholder will be rounded down to the nearest whole number; any fractional shares (if any) will be cancelled;

For example: Shareholder A owns 164 shares on the record date. With the exercise ratio of 20:1, Shareholder A is entitled to receive (164/20) × 1 = 8.2 a new shares. According to the above rounding principle, Shareholder A will receive 8 new shares. The fractional portion of 0.2 share will be cancelled.

16. Additional securities registration and listing: Upon completion of the issuance, the General Meeting of Shareholders authorizes the Board of Directors to carry out procedures for additional securities registration at the Vietnam Securities Depository and

Clearing Corporation (VSDC) and additional listing registration at the Ho Chi Minh Stock Exchange (HOSE);

17. Approval of amendments to the Company's Charter: To approve the amendments to the Company's Charter (charter capital section) and to adjust the Business Registration Certificate at the Da Nang Department of Finance after receiving the official confirmation from the State Securities Commission of Vietnam regarding the receipt of the report on the issuance results;

Article 2: The Board of Directors assigns the General Director of the Company to implement the plan for the issuance of shares to increase share capital from equity sources, specifically as follows:

- Conduct the procedures for submitting the dossier reporting the issuance of shares to increase share capital from equity sources to the State Securities Commission and provide explanations regarding relevant matters (if requested);

- Prepare and submit to the Board of Directors for approval the relevant documents for carrying out the procedures to register the additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and to apply for additional listing on the Ho Chi Minh Stock Exchange (HOSE), in accordance with applicable laws and the guidance of competent State authorities;

- Carry out the information disclosure procedures in accordance with applicable laws;

- Coordinate with the Consulting Firm - FPT Securities Joint Stock Company - Ho Chi Minh City Branch to carry out relevant tasks in accordance with the Company's regulations and applicable laws.

Article 3: Members of the Board of Directors, the Board of Supervisors, the General Director, Heads of the Company's professional departments, relevant units and individuals shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0400439955 - C.T.C.P. CÔNG TY CỔ PHẦN SÔNG BA P. HÒA CƯỜNG - TP. ĐÀ NẴNG

DO NGOC TRAN THIEM

Recipients:

- As stated in Article 3;
- Archiving: Records, Finance & Accounting Dept.