SONG BA JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.:13 /NQ-SBA-HDQT	*Da Nang, September 24 , 2026*

RESOLUTION

Regarding the determination of the final registration date for exercising the right to receive shares issued to increase share capital from owners' equity.

THE BOAD OF DIRECTOR OF SONG BA JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

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

Pursuant to Decree No. 155/2020/ND-CP dated 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 dated September 11, 2025;

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

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

Pursuant to Official Letter No. 9268/UBCK-QLCB, dated September 18, 2026, issued by the State Securities Commission regarding the documents for the issuance of share to increase charter captital from the Company's equity capital of Song Ba Joint Stock Company;

Pursuant to the Minutes consolidating the voting results of the members of the Board of Directors of Song Ba Joint Stock Company dated 23 / 09/2026.

HEREBY RESOLVES:

Article 1: Approved the record date for exercising the right to receive shares issued for increasing share capital from the Company's equity, in accordance with the plan approved by the 2026 Annual General Meeting of Shareholders. Details are as follow:

- Record date: October 19, 2026;

- Proposed number of shares to be issued: 3,024,413 shares;
- Issuance method: Issuance of shares to increase share capital from equity;
- Issuance ratio (proposed number of shares to be issued/outstanding shares): 5%;
- 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;
- 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.

Article 2: The Board of Directors authorizes the General Director to implement the procedures for the issuance of shares to increase the Company's share capital from owners' equity in accordance with the Company's Charter and applicable laws.

Article 3: The members of the Board of Directors, the Board of Supervisors, the General Director, Heads of the Company's specialized departments, relevant units and individuals shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Received:
- As stated in Article 3;
- Achiving: Company.

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