SONGBA	**THE SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence - Freedom - Happiness**
No.: 15/NQ-SBA-HDQT	*Da Nang, 12 November 2026*

RESOLUTION

On the Amendment to Clause 1, Article 6 of the Charter on Organization and Operation of Song Ba Joint Stock Company, Additional Securities Registration with VSDC and Additional Share Listing Registration with HOSE

THE BOARD OF DIRECTORS OF SONGBA JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 on June 17th, 2020 as amended and supplemented by Law No. 03/2022/QH15 on January 11st, 2022 and Law No. 76/2025/QH15 on 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 on December 31st, 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 11st, 2025;

Pursuant to Official Letter No. 10969/UBCK-QLCB dated November 4, 2026 of the State Securities Commission regarding the Report on the Results of the Share Issuance for Increasing Share Capital from Equity;

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

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

Pursuant to the Board of Directors' Submission No. 26/TTr-SBA-HDQT dated April 6, 2026 regarding the approval of the plan for issuing shares to increase share capital from equity;

Pursuant to the Report on the Results of the Share Issuance for Increasing Share Capital from Equity No. 491/SBA-TCKT dated October 28, 2026;

Pursuant to Submission No. 504/TTr-SBA-TCKT dated November 9, 2026, submitted by the Finance and Accounting Department regarding the amendment to Clause 1, Article 6 of the Charter on Organization and Operation of Song Ba Joint Stock Company, the registration of additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC), and the additional listing of shares on the Ho Chi Minh Stock Exchange (HOSE).

Pursuant to the Minutes consolidating the voting results of the members of the Board of Directors of Song Ba Joint Stock Company dated 12/11/2026.

HEREBY RESOLVES

Article 1: Approval of the increase in the charter capital of Song Ba Joint Stock Company from VND 604,882,610,000 to VND 635,104,540,000, with details as follows:

- Current charter capital: VND 604,882,610,000 (In words: Six hundred four billion, eight hundred eighty two, six hundred ten thousand VND).
- Additional charter capital: VND 30,221,930,000 (In words: Thirty billion, two hundred twenty- one million, nine hundred thirty thousand VND).
- Charter capital after the issuance: VND 635,104,540,000 (In words: Six hundred thirty-five billion, one hundred four million, five hundred forty thousand VND).
- Source of capital for the issuance: The Development Investment Fund and Share Premium under the equity of Song Ba Joint Stock Company, as recorded in the audited 2025 Financial Statements as at 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 193,375,459.
- Effective date of charter capital change: November 4, 2026
- Reason for the capital increase: Issuance of shares to increase share capital from Equity.

Article 2: Approval of the amendment to Clause 1, Article 6 of the Company's Charter to reflect the increased charter capital following the issuance of 3,022,193 shares to increase share capital from equity, as follows:

"At the Clause 1, Article 6 The charter capital of the Company is VND **635,104,540,000** (In words: Six hundred thirty-five billion, one hundred four million, five hundred forty thousand VND).

The total charter capital of the Company is divided into **63,510,454** shares, with a par value of VND 10,000 per share (Ten thousand VND per share)."

Article 3: Approval of the additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the additional securities listing registration with the Ho Chi Minh City Stock Exchange (HOSE), in accordance with applicable laws and regulations.

Article 4: The members of the Board of Directors, the Supervisory Board, the General Director, the Deputy General Directors, the Chief Accountant, 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

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 stared in Article 4;*
- *Archiving: Conpany.*