

Số/No: 07 /NQ-SBA-HĐQT

Đà Nẵng, ngày 10 tháng 04 năm 2026
Da Nang, 10 April 2026

RESOLUTION

On the Approval of additional items to the agenda of the 2026 Annual General Meeting of Shareholders

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

Pursuant to the Charter on Organization and Operation of Song Ba Joint Stock Company (SBA) approved by the General Meeting of Shareholders on June 25th, 2021;

Pursuant to the Regulation on Operation of the Board of Directors of Song Ba Joint Stock Company issued together with Decision No. 12/21/QĐ-S3-HĐQT on July 06th, 2021;

Pursuant to Document No. 2034/EVNCPC-TCNS+TH on April 08th, 2026 of Central Power Corporation regarding personnel consolidation at the 2026 Annual General Meeting of Shareholders of SBA;

Pursuant to the Minutes summarizing opinions of the Members of the Board of Directors on April 10th, 2026.

HEREBY RESOLVE

Article 1. To approve the dismissal of Mr. Thai Hong Quan as Chairman of the Board of Directors of SBA, effective upon the approval by the General Meeting of Shareholders of his removal as a member of the Board of Directors of SBA.

Article 2. To add to the agenda of the 2026 Annual General Meeting of Shareholders the following items: submission for the dismissal of Mr. Thai Hong Quan as a member of the Board of Directors; and election of one (01) additional member of the Board of Directors for a five-year term (2026 - 2031).

Article 3. To approve the nomination of Mr. Do Ngoc Tran Thiem for election as a member of the Board of Directors of SBA for a five-year term (2026 - 2031) at the 2026 Annual General Meeting of Shareholders of SBA (Candidate profile attached).

Article 4. This Resolution shall take effect from the date of signing. Members of

the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, Heads of Departments, and relevant units of the Company shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD
OF MANAGEMENT**

CHAIRMAN



THAI HONG QUAN

Recipients:

- As Article 4;
- Member of the BOD;
- Board of Supervisors of SBA;
- Archiving: Company.