

RESOLUTION OF SONG DA 505 JSC'S BOARD OF DIRECTORS

“Regarding: Approval of the policy for implementing Contracts/Transactions between the Company and related parties in 2025”

BOARD OF DIRECTORS OF SONG DA 505 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Organization and Operation of Song Da 505 Joint Stock Company;
- Pursuant to the Minutes of meeting of Song Da 505 JSC's Board of Director No. 19/BB-S55-HDQT dated March 25th, 2025.

RESOLUTION

Article 1: Approve the policy for implementing Contracts/transactions between the Company and related parties in 2025:

Approve the policy on the Company's signing and execution of Contracts/Transactions between the Company and related parties in accordance with the provisions of the Charter, Enterprise Law and Securities Law expected to arise in 2025 according to the following limit framework:

No.	Transaction Type	Limit frame
1	Contracts for capital contribution/share purchase, capital transfer/share transfer/project transfer/asset purchase and sale (Including deposit contracts/agreements serving the above transactions).	Not exceeding 5% of the total consolidated asset value of the Company at the most recent time.
2	Business cooperation contracts, joint venture contracts, association contracts (Including deposit contracts/agreements serving the above transactions).	Not exceeding 5% of the total consolidated asset value of the Company at the most recent time.
3	Loan/lending contracts/transactions; guarantee, mortgage, pledge contracts/transactions.	Not exceeding 5% of the total consolidated asset value of the Company at the most recent time.
4	Contracts/transactions serving the Company's daily and regular business operations	Under 500 billion VND

Article 2. Implementation: Assign/authorize the Chairman of the Board of Directors based on the actual situation and business needs of the company to (i) decide and approve in detail each Contract/Transaction and/or (ii) delegate authority to the Director to decide, sign, implement, adjust, amend, supplement the conditions, terms and sign contracts/transactions with related parties (including cancellation, termination, liquidation, etc.), in accordance with the limit framework approved by the Board of Directors as stated above, in accordance with the provisions of the Law.

Article 3. Effectiveness: This Resolution is effective for transactions between the Company and related parties with transaction value within the approved limit arising in 2025. Members

of the Board of Directors, the Director, and Heads of relevant departments/divisions shall implement the Resolution accordingly.

Recipients:

- 01 original: Stored as BOD document;
- Ecopy: BOS; as Article 3.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman of the Board



Dang Quang Dat