SONG DA 505 JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No.: 43/NQ-S55-HĐQT	*Gia Lai, July 30th, 2026*

RESOLUTION
OF THE BOARD OF DIRECTORS OF SONG DA 505 JOINT STOCK COMPANY

"Regarding the approval of capital contribution to establish Chu Pơng Wind Power Joint Stock Company and the acquisition of shares in Trang Đức Solar Power Joint Stock Company"

BOARD OF DIRECTORS OF SONG DA 505 JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
Based on the Company's charter of Song Da 505;
Based on the Minutes of the Board of Directors Meeting No. 42/BB-S55-HĐQT dated July 30, 2026.

RESOLUTION

Article 1. Approval of the capital contribution to establish Chu Pong Wind Power Joint Stock Company:

- Name of the company to be established: Chu Pong Wind Power Joint Stock Company.
- Address: Kenh Sieu Village, Po Ngoong Commune, Gia Lai Province, Vietnam.
- Capital contribution value: VND 66,000,000,000 (In words: Sixty-six billion Vietnamese Dong), equivalent to 20.00% of the charter capital of Chu Pong Wind Power Joint Stock Company.
- Capital contribution timeline: To be completed by August 31, 2026.

Article 2. Approval of the policy to acquire shares as follows:

- Acquisition of shares: Trang Duc Solar Power Joint Stock Company
- Address: 38 Le Hong Phong, Dien Hong Ward, Gia Lai Province, Vietnam
- Share type: Ordinary shares
- Transfer value: The total transfer value is 1,720,000 shares, corresponding to a contributed capital value of VND 36,980,000,000 (in words: thirty-six billion, nine hundred and eighty million dong), equivalent to 34.40% of the charter capital of Trang Duc Solar Power Joint Stock Company, comprising:

+ Acquired a transfer of 1,570,000 shares representing a capital contribution of VND 33,755,000,000 (in words: thirty-three billion, seven hundred and fifty-five million dong) and equivalent to 31.40% of the charter capital of Trang Duc Solar Power Joint Stock Company from Mr. Doan Hung Son.

+ Acquired a transfer of 150,000 shares representing a capital contribution of VND 3,225,000,000 (in words: three billion, two hundred and twenty-five million dong) and equivalent to 3.00% of the charter capital of Trang Duc Solar Power Joint Stock Company from Ms. Doan Thi Hong Trang.

- Capital contribution timeline: To be completed by September 30, 2026.
- Authorization granted to Mr. Dang Tat Thanh to negotiate, sign, and execute contracts, documents, and legal procedures related to the transfer.
- Any prior financial agreements or guarantees intended to uphold the commitment to the transfer—thereby ensuring continuity in the implementation of the Chu Pong wind power project—that do not conflict with this Resolution shall be deemed appropriate and in compliance with the Company's financial norms and general regulations.

Article 3. Agreement has been reached on the appointment of Mr. Dang Tat Thanh as the representative for Song Da 505 Joint Stock Company's capital contribution in Trang Duc Solar Power Joint Stock Company.

Article 4. Authorize the General Director to carry out relevant procedures in accordance with the law and the Company's regulations.

- This resolution takes effect from the date of signing.

Article 5. The Board members, the Company Director, and the heads of functional departments shall implement this resolution accordingly.

On behalf of the Board of Directors
CHAIRMAN OF THE BOARD

Recipient:
- 01 original copy: BOD;
- Ecopy: BOS; as per Article 4.

S.D.K.K.D: 5900320620 * C.T.C.P * CÔNG TY CỔ PHẦN SÔNG ĐÀ 505 * H.IA GRAI T.GIA LAI

ĐẶNG VĂN TUYỂN