SONG DA 505 JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 59/NQ-S55-HĐQT	*Gia Lai, September 30, 2026*

RESOLUTION
OF THE BOARD OF DIRECTORS OF SONG DA 505 JOINT STOCK COMPANY
"Regarding the approval of capital contribution to establish
Song Lo 9 Hydropower Joint Stock Company"

BOARD OF DIRECTORS OF SONG DA 505 JOINT STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Organization and Operation of Song Da 505 Joint Stock Company;
Pursuant to BOD Meeting Minutes No. 58/BB-S55-HĐQT dated September 30, 2026.

RESOLUTION

Article 1. Approve the capital contribution to establish Song Lo 9 Hydropower Joint Stock Company:

- Name of established company: Song Lo 9 Hydropower Joint Stock Company.
- Address: No. 43 Ly Thai To Street, Minh Xuan Ward, Tuyen Quang Province, Vietnam.
- Charter capital: VND 555,000,000,000 (In words: Five hundred fifty-five billion Dong).
- Capital contribution value: VND 138,750,000,000 (In words: One hundred thirty-eight billion seven hundred fifty million Dong), equivalent to 25.00% of the charter capital of Song Lo 9 Hydropower Joint Stock Company.
- Timing of capital contribution: In full compliance with the provisions of the Enterprise Law and meeting the schedule of bidding document submission.

Article 2. Approve the appointment of Mr. Dang Tat Thanh as the authorized representative of Song Da 505 Joint Stock Company for the entire capital contribution at Song Lo 9 Hydropower Joint Stock Company, corresponding to 25% of the charter capital of Song Lo 9 Hydropower Joint Stock Company.

Article 3. Assign and authorize the Chief Executive Officer to execute relevant procedures in compliance with state laws and the Company's internal regulations.

- This resolution takes effect from the date of signing.

Article 4. 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

CÔNG TY CỔ PHẦN SÔNG ĐÀ 505

ĐẶNG VĂN TUYỂN

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