

No.: 03/BB-SB

Hanoi, April 24, 2026



**MINUTES OF THE SUPERVISORY BOARD MEETING  
SONG DA 9 JOINT STOCK COMPANY**

*(Re: Election of the Head of the Supervisory Board for the 2026–2031 term)*

Today, at 2:00 PM on April 24, 2026, at Song Da 9 Joint Stock Company; Enterprise Registration No.: 0100845515; Address: Song Da 9 Building, Pham Hung Street, Tu Liem Ward, Hanoi City.

The Supervisory Board of Song Da 9 Joint Stock Company convened a meeting at the meeting room on the 2nd floor of the Company's head office building, Pham Hung Street, Tu Liem Ward, Hanoi City, to elect the Head of the Supervisory Board for the 2026–2031 term, with the following details:

**I. ATTENDEES**

The Supervisory Board consists of 03 members; all 03 members were present, representing 100% attendance, including:

- Ms. Nguyen Thi Thu Phuong - Supervisor
- Mr. Luong The Lang - Supervisor
- Ms. Nguyen Thi Thanh Hue - Supervisor

Secretary of the meeting: Ms. Nguyen Thi Thuy – Secretary of the Board of Directors

**II. MEETING AGENDA**

To consider the election of the Head of the Supervisory Board of Song Da 9 Joint Stock Company for the 2026–2031 term.

**III. PROCEEDINGS**

Pursuant to Document No. 35/CT-HĐQT dated 23/4/2026 of Song Da Corporation – JSC regarding personnel matters of Song Da 9 Joint Stock Company;

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ dated April 24, 2026 of the Annual General Meeting of Shareholders of Song Da 9 Joint Stock Company.

The Supervisory Board unanimously nominated Ms. Nguyen Thi Thu Phuong, born in 1977, professional qualification: Bachelor of Economics (major in Accounting), to hold the position of Head of the Supervisory Board of Song Da 9 Joint Stock Company for the 2026–2031 term.

**IV. VOTING RESULTS**

The members of the Supervisory Board conducted the election of the Head of the Supervisory Board with the following results:

- Voting method: Secret ballot
- Total ballots issued: 03
- Total ballots collected: 03
- Valid ballots: 03

- Votes in favor: 03/03, representing 100% of the total voting rights of attending members, Accordingly, Ms. Nguyen Thi Thu Phuong was elected as Head of the Supervisory Board of Song Da 9 Joint Stock Company for the 2026–2031 term, effective from April 24, 2026.

**V. RESOLUTIONS PASSED**

Based on the voting results, the Supervisory Board approved the following:

Approval of the election of Ms. Nguyen Thi Thu Phuong, born in 1977, professional qualification: Bachelor of Economics (major in Accounting), as Head of the Supervisory Board of Song Da 9 Joint Stock Company for the 2026–2031 term, effective from April 24, 2026.

The meeting concluded at 3:00 PM on the same day. These minutes were prepared prior to the closing of the meeting and made in 02 original copies in Vietnamese, both having equal legal validity.

All attending members had no further comments and signed below.

**SECRETARY**



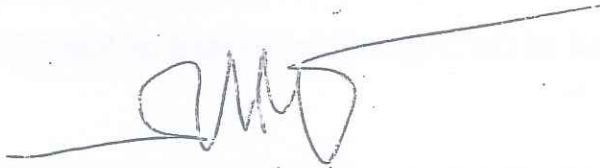
**Nguyen Thi Thuy**

**CHAIR OF THE MEETING**

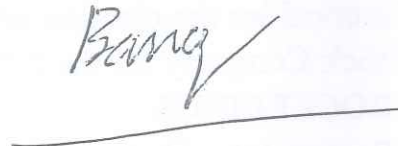


**Nguyen Thi Thu Phuong**

**MEMBERS OF THE COMPANY'S BOARD OF SUPERVISORS**



**Luong The Lang**



**Nguyen Huu Bang**