

No.: 15/BB-BOD

Hanoi, April 24, 2026

**RESOLUTION**

**Re: Election of the Chairman of the Board of Directors for the 2026-2031 term**

**THE BOARD OF DIRECTORS OF SONG DA 9 JOINT STOCK COMPANY**

Pursuant to Decision No. 2159/QĐ-BXD dated November 18, 2005 of the Minister of Construction on the equitization of Song Da 9 Company under Song Da Corporation into Song Da 9 Joint Stock Company;

Pursuant to the Charter on organization and operation of Song Da 9 Joint Stock Company;

Pursuant to the Regulations on operation of the Board of Directors of the 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;

Pursuant to the Minutes of the Board of Directors Meeting No.:10/BB-BOD dated April 24, 2026 regarding the election of the Chairman of the Board of Directors of Song Da 9 Joint Stock Company for the 2026–2031 term;

**RESOLVES:**

**Article 1.** To elect Mr. Tran The Quang, born in 1975, professional qualification: Hydraulic Engineer, Member of the Board of Directors of the Company, as Chairman of the Board of Directors of Song Da 9 Joint Stock Company for the 2026–2031 term, effective from April 24, 2026.

**Article 2.** Members of the Board of Directors, the General Director, Deputy General Directors, Heads of Departments, and Directors of affiliated units shall be responsible for implementing this Resolution

**MEMBERS OF THE BOARD OF DIRECTORS**

  
Tran The Quang

  
Nguyen Hai Son

  
Le Hai Doan

  
Doan Hung Truong

  
Ngo Van Manh

No.: 10/BB-BOD

*Hanoi, April 24, 2026*

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

*(Re: Election of the Chairman of the Board of Directors for the 2026–2031 term)*

Today, at 12:00 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 Board of Directors of the 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 Chairman of the Board of Directors of Song Da 9 Joint Stock Company for the 2026–2031 term, with the following details:

**I. ATTENDEES**

The Board of Directors consists of 05 members; all 05 members were present, representing 100% attendance, including:

- Mr. Tran The Quang - Member of the Board of Directors.
- Mr. Nguyen Hai Son - Member of the Board of Directors.
- Mr. Doan Hung Truong - Member of the Board of Directors.
- Mr. Le Hai Doan - Member of the Board of Directors.
- Mr. Ngo Van Manh - Member of the Board of Directors.

Mr. Tran The Quang, a member of the Board of Directors with the highest voting percentage (149,17%), chaired the meeting.

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

Mr. Tran The Quang declared that the Board of Directors meeting was duly convened in accordance with Clause 8, Article 157 of the Law on Enterprises and the Company's Charter.

**II. MEETING AGENDA**

The meeting discussed the election of the Chairman of the Board of Directors of Song Da 9 Joint Stock Company for the 2026–2031 term.

**III. PROCEEDINGS**

Pursuant to Document No. 35/TCT-HĐQT dated 24/4/2026 of Song Da Corporation – JSC regarding personnel matters at 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 Board of Directors unanimously nominated Mr. Tran The Quang, born in 1975, professional qualification: Hydraulic Engineer, Member of the Board of Directors, to hold the position of Chairman of the Board of Directors of Song Da 9 Joint Stock Company for the 2026–2031 term

#### IV. VOTING RESULTS

The members of the Board of Directors conducted the election of the Chairman of the Board of Directors with the following results:

- Voting method: Secret ballot
- Total ballots issued: 05
- Total ballots collected: 05
- Valid ballots: 05
- Votes in favor: 05/05, representing 100% of the total voting rights of attending members. Accordingly, Mr. Tran The Quang was elected as Chairman of the Board of Directors 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 Board of Directors approved the following:

Approval of the election of Mr. Tran The Quang, born in 1975, professional qualification: Hydraulic Engineer, Head of the Capital Representative Group of Song Da Corporation – JSC at Song Da 9 Joint Stock Company, Member of the Board of Directors, to serve as Chairman of the Board of Directors of Song Da 9 Joint Stock Company for the 2026–2031 term, effective from April 24, 2026.

The meeting concluded at 1:00 PM on the same day. These minutes were prepared before 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**



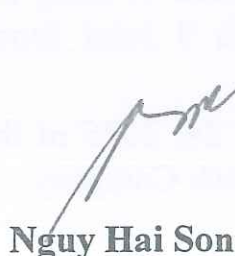
**Nguyen Thi Thuy**

**CHAIRPERSON OF THE MEETING**



**Tran The Quang**


**MEMBERS OF THE BOARD OF DIRECTORS**



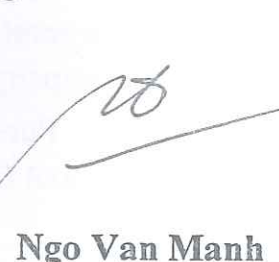
**Nguy Hai Son**



**Le Hai Doan**



**Doan Hung Truong**



**Ngo Van Manh**