

Lai Chau, 18 February 2025

RESOLUTION

Ref: Approval of the notice regarding the last registration date for exercising rights for existing shareholders to attend the 2025 Annual General Meeting of Song Da 7.02 Joint Stock Company

BOARD OF DIRECTORS OF SONG DA 7.02 HYDROELECTRIC JOINT STOCK COMPANY

- The Enterprise Law No. 59/2020/QH14 was passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Circular No. 96/2020/TT-BTC dated November 16, 2020.
- Based on the Charter of Organization and Operation of Song Da 7 Joint Stock Company.
- Minutes of the Board of Directors meeting of the Company on February 18, 2025.

DECIDES:

Article 1. Approval of the plan to set the last registration date for exercising rights for existing shareholders to attend the 2025 Annual General Meeting of Song Da 7.02 Joint Stock Company as follows:

1. The last registration date for exercising rights for existing shareholders entitled to attend the 2025 Annual General Meeting is: March 14, 2025.
2. The time for holding the 2025 Annual General Meeting: Expected from April 10, 2025, to April 25, 2025. The official date will be announced later by Song Da 7.02 Joint Stock Company in the invitation letter to shareholders.
3. Meeting content: Approval of items within the authority of the Annual General Meeting and the election of the Board of Directors and the Supervisory Board for the 2025-2030 term.

Article 2: Assign the General Director to direct and organize the implementation of the tasks according to the legal provisions and the company's regulations.

Article 3: The departments: Supervisory Board, Board of Directors, and functional departments of the company shall implement the resolution.

CC: 

- As Article 3;
- Members of Board of Directors;
- Archived;

On behalf of Board of Directors

Chairman



Nguyen Huu Nuan