

No. 02SD5-HĐQT

Hanoi, the date of March 11, 2026

## PROPOSAL

**Re: Approval of amendments and additions to the Company's Charter.**

To: General Meeting of Shareholders of Song Da 5 Joint Stock Company

**Based on:**

Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Enterprise Law;

Charter of organization and operation of Song Da 5 Joint Stock Company;

Based on Resolution No. 1656/NQ-UBTVQH15 of the Standing Committee of the National Assembly on the rearrangement of commune-level administrative units of Hanoi City in 2025,

Based on the company's production and business development orientation, specialized construction testing activities, and capacity building for construction and quality control, as well as the practical requirements in managing the quality of materials, components, and construction works in projects undertaken by the company.

The Board of Directors of Song Da 5 Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders 2026 for approval the amendment and supplementation of the Company's charter with the following specific contents:

1. Change the registered office address of Song Da 5 Joint Stock Company to reflect the new name of administrative unit as stipulated in Section 3, Article 2 of the Company Charter dated October 12, 2023, as follows:

- Old head office address: 5<sup>th</sup> Floor, Tower B, HH4 Building, Song Da My Dinh Urban Area, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City.

- New head office address: 5<sup>th</sup> Floor, Tower B, HH4 Building, Song Da My Dinh Urban Area, Tu Liem Ward, Hanoi City.

2. Add new Company's business lines to Section 1, Article 4 of the Company Charter dated October 12, 2023, as follows:

No.	Additional business lines/sectors:	Code	Remark
1	Business management consulting and other management consulting activities	7020	
2	Technical testing and analysis	7120	

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Recipient:**

- As above;
- Member of BOD, BOS;
- Archived to BOD, Finance & Accounting.

**ON BEHALF OF BOARD OF  
DIRECTORS  
CHAIRMAN**



**Le Van Tuan**