

No: 08.1/TTr-SD5-HDQT

Hanoi, March 11th, 2026

PROPOSAL

**Re: Authorization to the Board of Directors to Approve Contracts and
Transactions with Related Parties**

To ĐẠI HỘI ĐỒNG CỔ ĐÔNG

Pursuant to:

- The Law on Enterprises No.59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Decree No.155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter of Song Da 5 Joint Stock Company;

The Board of Directors of Song Da 5 Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval the following contents within the authority of the General Meeting of Shareholders:

1. Scope of Authorization: The General Meeting of Shareholders approved the principle of allowing the Company to enter into contracts and transactions falling within the authority of the General Meeting of Shareholders with its related party – Song Da Corporation - JSC (“SD”) during the fiscal year 2026 and until the next Annual General Meeting of Shareholders, and authorizes the Company’s Board of Directors (“BOD”) to: (i) review, assess, and approve the specific terms and conditions of each contract and transaction with SDC; (ii) decide on the amendment, supplementation, extension, or termination of such contracts and transactions, including but not limited to:

- (i) Construction contracts;
- (ii) Joint venture agreements and cooperation agreements;
- (iii) Contracts for the sale and purchase of goods and provision of services;
- (iv) Contracts for lease/sublease of assets and office premises;
- (v) Loan agreements and lending/borrowing of assets;
- (vi) Other business transactions consistent with the Company’s business

lines.

- Principles for implementation of the authorized scope:
 - (i) All transactions shall comply with market principles, ensuring objectivity, transparency, and no prejudice to the interests of the Company and its shareholders;
 - (ii) The Board of Directors shall be responsible for reporting the results of implementation of these transactions at the nearest Annual General Meeting of Shareholders.

2. Authorization Period: From the date of approval of the Resolution of the 2026 General Meeting of Shareholders until the successful convening of the 2027 Annual General Meeting of Shareholders.

The Board of Directors respectfully submits the 2026 Annual General Meeting of Shareholders for consideration and approval.

Kính trình./.

Recipients:

- As stated above;
- Members of BOD, BOS;
- Filed in BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Van Tuan