

**SARA VIETNAM
JOINT STOCK COMPANY**

No.: 0805/2025/NQ-SRA

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 08th, 2025

RESOLUTION
OF THE BOARD OF DIRECTORS OF SARA VIETNAM JOINT STOCK COMPANY
Re: Approval for organizing the 2025 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents.
- Pursuant to the Charter of Sara Vietnam Joint Stock Company ("Charter");
- Pursuant to the Minutes of the Board of Directors' meeting No: 0805/2025/BBH-BOD dated on May 08, 2025;

IT IS HEREBY RESOLVED THAT:

Article 1. Approval for the organization of the 2025 Annual General Meeting of Shareholders of Sara Vietnam Joint Stock Company ("SRA") with the following details:

- Tentative meeting time: In June 2025;
- Location: To be announced later;
- Record date for shareholders' right to attend the meeting: **29/05/2025**.

Article 2. The Chairman of the Board of Directors ("BOD") is assigned to direct the implementation of tasks to organize the Annual General Meeting of Shareholders ("AGM") in compliance with current laws, the Company Charter, and SRA's internal regulations, including but not limited to:

- Officially deciding the time and location of the Annual General Meeting of Shareholders;
- Preparing the meeting documents for the 2025 Annual General Meeting of Shareholders for BOD approval. Within the scope of contents already approved by the BOD, the BOD authorizes the Chairman to revise and finalize the documents to be submitted to shareholders at the 2025 AGM.

Article 3. Enforcement Clause

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, relevant Departments/Divisions/Units, and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As mentioned in Article 3;
- Board of Directors, Supervisory Board;
- Filing: Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

