



No.: 02/2025/NQ-DHDCD/SHE

Hanoi, April 18, 2025

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and related amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and related amendments, supplements, and guiding documents;
- Pursuant to the Charter of Son Ha Development of Renewable Energy Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Son Ha Development of Renewable Energy Joint Stock Company No. 01/2025/BB-DHDCD/SHE dated April 18, 2025.

DECIDE

Article 1. Approved matters

Approval of the matters presented at the 2025 Annual General Meeting of Shareholders ("GMS") of Son Ha Development of Renewable Energy Joint Stock Company ("the Company") as follows:

Approval of the plan for share issuance to increase share capital from owners' equity (*Details as per Proposal No. 07/2025/TTr-HDQT/SHE dated March 28, 2025, attached*).

- Share name:	Shares of Son Ha Development of Renewable Energy Joint Stock Company
- Stock symbol:	SHE
- Type of shares:	Common shares.
- Par value per share:	VND 10,000.
- Number of outstanding shares:	11,502,516 shares.
- Expected number of shares to be issued:	3,450,754 shares
- Total expected issuance value at par value:	VND 34,507,540,000

- Share issuance ratio:	30% (as of the record date for exercising the right, each shareholder holding 01 (one) share will receive 01 (one) right; every 10 rights entitle the holder to receive 03 new shares)
- Source of issuance:	Entirely from the Development Investment Fund and part of undistributed after-tax profit of the Company according to the 2024 audited financial statements, detailed and in order of use as follows: 1) The entire source from the Development Investment Fund: VND 4,406,859,603 2) The remaining source from undistributed after-tax profit, estimated at a maximum of VND 30,100,690,397.
- Issuance method:	Share issuance to increase share capital from owners' equity
- Subjects	Existing shareholders whose names appear on the list of shareholders on the record date for exercising the right.
- Handling of fractional shares:	The number of shares issued to increase share capital from owners' equity will be rounded down to the nearest whole number. Any fractional shares arising (if any) due to rounding will be canceled. Example: A shareholder holding 106 shares will be entitled to: $106 \times \frac{3}{10} = 31.8$ shares. The actual number of shares received will be 31; 0.8 fractional share will be canceled.
- Purpose of capital use	To supplement working capital.
- Transfer conditions:	The issued shares are not subject to transfer restrictions. Shareholders are not allowed to transfer the rights to a third party.
- Time of issue:	Expected in 2025, after the official notification from the State Securities Commission of Vietnam confirming full receipt of the issuance report documents.

Article 2. Implementation

This Resolution was unanimously approved in its entirety by the GMS of Son Ha Development of Renewable Energy Joint Stock Company at the 2025 Annual GMS.

Article 3. Effective date

This Resolution shall take effect from the date of signing.

The shareholders of Son Ha Development of Renewable Energy Joint Stock Company, the Board of Directors, the Supervisory Board, and the Executive Board shall be responsible for implementing this Resolution./.

DRAFT

Recipients:

- *The shareholders of the Company;*
- *BOD, SB, BOM;*
- *CBTT;*
- *Archived: Office.*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

**Vice Chairman of the Board of Directors
Hoang Manh Tan**