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THANH HOA – SONG DA JOINT STOCK COMPANY

S.Đ.K.K.D: 2800772378 - C.T.C.P
CÔNG TY CỔ PHẦN THANH HOA SÔNG ĐÀ
TP THANH HÓA T.THANH HÓA

DOCUMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

YEAR 2025

--ꕥ--

Thanh Hoa, April 2025

THANH HOA - SONG DA JOINT STOCK COMPANY

Address: Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province

Tel: 0984 043443; Website: http//thanhhoasongda.com.vn

INVITATION
TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

To: Shareholders of ThanhHoa - Song Da Joint Stock Company

The Board of Directors of ThanhHoa - Song Da Joint Stock Company respectfully invites shareholders to attend the Extraordinary General Meeting of Shareholders in 2025, with the following specific information:

1. Time: 9:00 a.m., Thursday, July 31, 2025

2. Location: Thanh Hoa - Song Da Joint Stock Company's Conference Hall

Lot CC4, Northwest Ga Industrial Zone, Hac Thanh Ward, Thanh Hoa Province

3. Contents of the Meeting: According to the attached agenda.

Documents related to the Extraordinary General Meeting of Shareholders in 2025 are posted on the Website: http://thanhhoasongda.com.vn

4. Participants: THS shareholders (or authorized persons) determined at the time of closing the shareholder list on June 30, 2025, established by the Vietnam Securities Depository and Clearing Corporation; Board of Directors, Supervisory Board, General Director of the company, representative of the Auditing Company.

5. Registration to attend the Congress: In order to organize the Congress successfully and facilitate the reception, delegates attending the Congress are requested to confirm their attendance by sending a letter, fax, email or phone to the Organizing Committee before 5:00 p.m. on July 30, 2025

6. Organizing Committee of the Congress

Address: General Department - ThanhHoa Song Da Joint Stock Company

Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province

Tel: 0984 034443 Email: songdathanhhoa@gmail.com

Note: When attending, please bring your Invitation Letter, ID Card / Passport / Citizen Identification Card, Power of Attorney (for authorized persons)

We respectfully invite you!

July 4, 2025

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

CÔNG TY CỔ PHẦN THANH HOÁ SÔNG ĐÀ

Le Anh Tuan

THANH HOA - SONG DA JOINT STOCK COMPANY
Address: Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province;
Tel: 0984 034443 Web: www.thanhhoasongda.com.vn

PROGRAM
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

Time: 9:00 am, Thursday, July 31, 2025
Location: Thanh Hoa - Song Da Joint Stock Company's Conference Hall
Lot CC4, Northwest Ga Industrial Zone, Hac Thanh Ward, Thanh Hoa Province

order	Content	Time	Performer
1	Welcoming delegates, distributing voting cards, distributing meeting documents	9h00 - 9h15	Organizing Committee
2	Opening the meeting: + Announcing the reason, introducing delegates + Inviting the Chairman of the Board of Directors to run the meeting	9h15 - 9h20	Organizing Committee
3	Approving the Meeting Secretary - Electing the Inspection Committee Congress votes - Approval of the Congress agenda - Approval of the Congress working regulations	9h20 - 9h30	Chairman
4	Report on the verification of the qualifications of delegates of the Organizing Committee	9h30 - 9h35	Organizing Committee
5	5 - Report of the Board of Directors: - Regarding investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company - Regarding approval of the application to resign from the position of member of the Board of Directors for the term 2021-2026; election of additional members of the Board of Directors for the term 2021-2026.	9h35 - 9h50	Comrade Ly
6	Discussion of shareholders	9h50 - 10h15	Chairman
7	Voting to approve reports and reports	10h15 - 10h25	Chairman
8	Election of additional members of the Board of Directors	10h25 - 10h35	Vote counting committee
9	Break	10h35 - 10h45	
10	Announcement of the results of the vote counting for the election of members of the Board of Directors	10h45- 10h50	Vote counting committee
11	Approval of the minutes and resolutions of the meeting	10h50 - 11h11	Secretary
12	Closing declaration of the meeting	11h00	Organizing committee

ORGANIZING COMMITTEE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CERTIFICATE OF ATTENDANCE/AUTHORIZATION

To: Organizing Committee of the 2025 Extraordinary General Meeting of Shareholders
ThanhHoa - Song Da Joint Stock Company

Shareholder's name:.....:.....
Legal representative (for organizations)::.....
ID card/Business Registration Certificate No.: .....issued on..... at.....
Permanent address/Head office:.....
Telephone:.....
Total number of shares represented or owned::.....
(Shareholders choose one of the two items below, tick the appropriate box)

1. REGISTRATION TO ATTEND THE MEETING ☐
2. AUTHORIZATION ☐

(Shareholders choose one of the two items below to authorize someone to attend the General Meeting of Shareholders)

2.1. Mr. Le Anh Tuan, Chairman of the Board of Directors ☐
2.2. Ms. Vu Thi Ly, Member of the Board of Directors ☐
2.3. Or authorize the following Mr./Ms.:
Mr./Ms.:.....
ID card number: .....issued on.....at
Permanent address:.....
Phone:.....
Number of authorized shares:.....
Authorization content:.....

- The authorized party is authorized to represent the authorized party to attend the 2025 Extraordinary General Meeting of Shareholders of ThanhHoa - Song Da Joint Stock Company and exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.
- We commit to comply with the regulations of ThanhHoa - Song Da Joint Stock Company and take full responsibility before the law for the implementation of this authorization./.

Note:

• Each shareholder is only authorized once. The authorized person is not allowed to re-authorize to another person and must bring his/her ID card/CCCD/Passport when attending the meeting.
• This authorization is only valid when it is an original authorization and has the direct signatures of both parties. If the authorizing party or the authorized party is an organization, it must have the signature of the legal representative and the seal of the organization. This authorization will expire when the 2025 Extraordinary General Meeting of Shareholders of ThanhHoa - Song Da Joint Stock Company ends.

Shareholder/Authorizing Party
(Sign and state full name, seal if any)

Authorized Party
(Sign and state full name, seal if any)

JOINT STOCK COMPANY
THANH HOA - SONG DA

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REGULATIONS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
THANH HOA - SONG DA JOINT STOCK COMPANY

CHAPTER I: GENERAL PROVISIONS

Article 1: Scope of application

The Regulations on the organization of the extraordinary general meeting of shareholders in 2025 are used for the organization of the extraordinary general meeting of shareholders in 2025 (hereinafter referred to as the "General meeting of shareholders") of Thanh Hoa - Song Da Joint Stock Company (hereinafter referred to as the "Company").

Article 2: These Regulations specifically stipulate the rights and obligations of the parties participating in the general meeting of shareholders (the meeting), the conditions and procedures for conducting the meeting.

Article 3: Shareholders, authorized representatives of shareholders, and participating parties are responsible for implementing the provisions of these Regulations.

CHAPTER II: RIGHTS AND OBLIGATIONS OF PARTIES PARTICIPATING IN THE CONGRESS

Article 4: Rights and obligations of ordinary shareholders

1. Conditions for participation

Shareholders on the List of Thanh Hoa Song Da Joint Stock Company shareholders participating in the 2025 extraordinary general meeting of shareholders, closing on June 30, 2025, or authorized representatives of the above shareholders.

2. Rights of shareholders and authorized representatives when attending the meeting

a. To vote on all matters within the authority of the general meeting of shareholders according to the provisions of the Charter;

b. The Organizing Committee will publicly announce the content of the meeting agenda.

c. All shareholders and authorized representatives of shareholders are entitled to directly participate in giving opinions at the General Meeting of Shareholders.

d. At the General Meeting of Shareholders, each shareholder or authorized representative attending the General Meeting of Shareholders must bring their ID card/citizen identification card/passport, meeting invitation, power of attorney (if they are authorized representatives) to submit to the organizing committee and receive a voting ballot (clearly stating their full name and number of voting shares).

The voting value of the ballot held by the shareholder or authorized representative corresponds to the ratio of the number of voting shares that he or she owns or represents according to the registration to attend the General Meeting over the total number of voting shares of the delegates present at the General Meeting.

Shareholders and authorized representatives attending the General Meeting of Shareholders shall discuss and vote to approve all contents at the General Meeting.

e. Shareholders and authorized representatives who arrive late at the General Meeting have the right to register immediately, and then have the right to participate and vote immediately at the General Meeting, but the Chairman is not responsible for stopping the General Meeting for them to register and the validity of the votes that have been conducted will not be affected.

3. Obligations of shareholders when attending the General Meeting:

a. Participate or authorize participation in the General Meeting of Shareholders according to the provisions of the Company's Charter;

b. Comply with the provisions of this Regulation;

c. Shareholders or authorized representatives must complete the procedures for registering to attend the General Meeting with the General Meeting Organizing Committee when attending.

d. Strictly comply with the regulations at the General Meeting of Shareholders, respect the results of the work at the General Meeting.

Article 5: Rights and obligations of the Organizing Committee.

The Organizing Committee is established by the Board of Directors of the company and is responsible for preparing the work to organize the congress in accordance with the law and the Company's Charter and the proposed plan.

The Organizing Committee has the right and responsibility to check the documents related to the qualifications of shareholders or authorized representatives attending the meeting (ID card / ID card / passport, authorization letter ...), and report the situation of shareholders attending the Congress to the Board of Directors before the Congress opens

Article 6: Rights and obligations of the Ballot Counting Committee.

The Ballot Counting Committee is nominated by the Chairman and approved before the Congress. The Ballot Counting Committee collects ballots after the Congress votes and counts the ballots, then reports to be included in the Minutes and Resolution of the Congress.

Article 7: Rights and obligations of the Chairman and Secretary:

The current Chairman of the Board of Directors is the Chairman of the General Meeting or an authorized member of the Board of Directors.

1. The Chairman is the person who presides over the entire course of the General Meeting.

2. The Chairman's decision on matters of order, procedures or events arising outside the agenda of the General Meeting of Shareholders will be highly decisive.

3. The Chairman of the General Meeting shall carry out the necessary work to control the General Meeting of Shareholders in a reasonable and orderly manner;

4. Without consulting the General Meeting, the Chairman of the General Meeting of Shareholders may at any time postpone the General Meeting to another time (in accordance with the provisions of the Charter) and at another location decided by the Chairman if he finds that:

The conduct of those present obstructs or is likely to obstruct the orderly progress of the meeting or the postponement is necessary for the work of the General Meeting to be conducted in a reasonable manner.

5. The Secretary is nominated by the Chairman and approved by the General Meeting, the Secretary performs the assistance work assigned by the Chairman of the General Meeting.

CHAPTER III: CONDUCTING THE CONGRESS

Article 8: The General Meeting of Shareholders shall be held when the number of shareholders attending the meeting represents more than 50% of the shares with voting rights according to the list of shareholders as of June 30, 2025.

Article 9: How to conduct the General Meeting:

The General Meeting shall discuss and approve the following contents in turn:

1. Report of the Board of Directors on investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company

2. Report of the Board of Directors on approval of the application for resignation from the position of member of the Board of Directors for the term 2021-2026; election of additional members of the Board of Directors for the term 2021-2026

Article 10: Voting and counting votes to approve the Proposals at the General Meeting.

1. Voting and counting votes to approve the Proposals at the General Meeting of Shareholders shall be conducted under the direction of the Chairman of the General Meeting and shall only use voting cards issued by the Organizing Committee of the General Meeting.

2. Voting cards to approve the Proposals and Resolutions of the General Meeting of Shareholders shall be pre-printed, according to the company's form, stamped by Thanh Hoa Song Da Joint Stock Company. The voting cards shall contain the following contents:

- Full name of the delegate, delegate code
- Number of shares to be voted.
- Voting contents
- Voting options "Agree" "Disagree" "No opinion"

The voting shall be conducted once for all contents. Voting form: Secret ballot. Shareholders (or representatives) have the right to choose to vote: "Agree" "Disagree" "No opinion".

3. For each voting content, the Ballot Counting Committee will count the voting results in turn: "Agree" "Disagree" "No opinion", and announce immediately after counting votes at the congress.

* Regulations on invalid votes:

Voting ballots with one of the following elements are invalid:

- Ballots not issued by the Organizing Committee according to the prescribed form,

- Ballots filled in more than 1 option for the same voting content.

- Ballots with erased, deleted, or corrected symbols filled in the boxes;

- Ballots filled in or written or drawn outside the boxes according to regulations;

- Torn ballots that do not have intact boxes to fill in or do not have enough information to serve the control and counting of votes.

Article 11: Approval of the Proposals at the General Meeting of Shareholders.

The approval of the Proposals at the General Meeting of Shareholders must be approved by more than 50% of the total votes of the shareholders with voting rights present in person or through authorized representatives present at the General Meeting.

Article 12: Voting and counting of votes through the personnel of the Secretariat, the Ballot Counting Committee, the General Meeting Regulations, the Election Regulations, the Agenda of the General Meeting, the Minutes, the Resolutions of the General Meeting and some issues arising at the General Meeting.

1. Voting through the personnel of the Secretariat, the Ballot Counting Committee, the General Meeting Regulations, the Election Regulations, the Agenda of the General Meeting, the Minutes, the Resolutions of the General Meeting and some issues arising at the General Meeting shall be conducted under the direction of the Chairman of the General Meeting and shall only use the Voting Cards issued by the General Meeting Organizing Committee.

2. The voting card is a pre-printed card, according to the company's model with the seal of Thanh Hoa Song Da Joint Stock Company. The voting card has the following contents:

- Full name of the delegate, delegate code

- Number of voting shares.

3. Shareholders vote by raising the voting card under the direction of the Presidium to vote "Agree" "Disagree" "No opinion".

For each voting content, the Ballot Counting Committee will count the voting results in turn: "Agree" "Disagree" "No opinion", and announce immediately after counting the votes at the meeting.

* Regulations on invalid voting cards:

Voting cards with one of the following elements are invalid:

- The card is not issued by the Organizing Committee according to the prescribed form,

- The card is erased, deleted, corrected; filled in, written or drawn with additional information according to the form;

- The card is torn and no longer intact, or does not have enough information to serve the control and counting of votes.

Article 13: Approval of the personnel of the Secretariat, the Ballot Counting Committee, the Congress Regulations, the Election Regulations, the Congress Agenda, the Minutes, the Resolutions of the Congress and some issues arising at the General Meeting of Shareholders.

The approval of the personnel of the Secretariat, the Ballot Counting Committee, the Congress Regulations, the Election Regulations, the Congress Agenda, the Minutes, the Resolutions of the Congress and some issues arising at the General Meeting of Shareholders must be approved by more than 50% of the total votes of the shareholders with voting rights present in person or through authorized representatives present at the General Meeting.

CHAPTER IV: END OF THE GENERAL MEETING

Article 14: Minutes of the General Meeting of Shareholders:

All contents of the General Meeting of Shareholders must be recorded in the Minutes by the meeting secretary. The Minutes of the meeting are read and approved before the closing of the meeting and are kept in the Company's Minutes Book.

CHAPTER V: OTHER PROVISIONS

Article 15: In case the General Meeting of Shareholders fails to be held:

1. In case the first meeting does not meet the conditions for holding the meeting as prescribed in Article 8 of this Charter, a second meeting shall be convened within 30 days from the date of the first meeting scheduled to open. The second General Meeting of Shareholders shall be held when the number of members attending the meeting, which are shareholders and authorized representatives, represents at least 33% of the shares with voting rights.

2. In case the second meeting does not meet the conditions for holding the meeting as prescribed in Clause 1 of this Article, a third meeting shall be convened within 20 days from the date of the second meeting scheduled to open. In this case, the General Meeting of Shareholders shall be held regardless of the number of shareholders attending the meeting.

CHAPTER VI: IMPLEMENTATION PROVISIONS

Article 16: This Charter consists of 6 chapters and 16 articles, approved and effective immediately at the Congress./

THANH HOA - SONG DA JOINT STOCK COMPANY
TM. BOARD OF DIRECTORS
Chairman

Le Anh Tuan

JOINT STOCK COMPANY
THANH HOA - SONG DA

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REGULATIONS
ELECT ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM 2021 - 2026 THANH HOA - SONG DA JOINT STOCK COMPANY AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

Article 1: General principles

- The election of members of the Board of Directors ("BOD") must ensure compliance with the provisions of law and the Company's charter.

- Implementation method: secret ballot by cumulative voting.

- Voting results are calculated based on the number of voting shares of shareholders who directly participate or authorize to attend the meeting.

- Shareholders/ authorized persons attending the meeting may only use one voting ballot related to a certain election content (the voting ballot is printed by the Organizing Committee of the General Meeting and sent to each shareholder when the shareholder performs the procedures to attend the General Meeting, has an encrypted shareholder code, and has the Company's seal).

- The list of the Ballot Counting Committee must be approved by the General Meeting, members of the Ballot Counting Committee must not be people whose names are on the nomination/candidate list.

- The election must ensure the principles of publicity, democracy and respect for the legitimate rights of all shareholders.

Article 2: Subjects exercising the right to vote at the General Meeting

Shareholders owning shares with voting rights and authorized representatives of shareholders owning shares with voting rights (according to the list of shareholders of the Company as of June 30, 2025 provided by the Vietnam Securities Depository and Clearing Corporation) directly attend the General Meeting.

Article 3: Election of the Board of Directors of the Company

3.1. Standards and conditions for being a member of the Board of Directors

- Having full civil act capacity, not being prohibited from managing an enterprise according to the provisions of the Law on Enterprises;

- Having professional qualifications and experience in business administration or in the field, industry, or business of the company and not necessarily being a shareholder of the company;

- A member of the Board of Directors of the company may concurrently be a member of the Board of Directors of another company.

3.2. Standards and conditions for being an independent member of the Board of Directors

- Not being a person currently working for the company, parent company or subsidiary of the company; Not a person who has worked for the company, the parent company or a subsidiary of the company for at least the previous 3 consecutive years;

- Not a person who is receiving salary or remuneration from the company, except for allowances that members of the Board of Directors are entitled to receive according to regulations;

- Not a person whose wife or husband, biological father, adoptive father, biological mother, adoptive mother, biological child, adopted child, biological brother, biological sister, biological sibling is a major shareholder of the company; is a manager of the company or a subsidiary of the company;

- Not a person who directly or indirectly owns at least 01% of the total number of voting shares of the company;

- Not a person who has been a member of the Board of Directors or Supervisory Board of the company for at least the previous 05 consecutive years, except in the case of being appointed for 02 consecutive terms.

3.3. Nomination of candidates for the Board of Directors.

- Shareholders holding common shares have the right to aggregate their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding 10% or more of the total number of voting shares may nominate up to three (03) candidates for the Board of Directors.

- In case the number of candidates for the Board of Directors through nomination and candidacy is still not sufficient, the incumbent Board of Directors may nominate additional candidates. The procedure for the incumbent Board of Directors to introduce candidates for the Board of Directors must be clearly announced and must be approved by the General Meeting of Shareholders before conducting the nomination in accordance with the provisions of law.

3.3. Number of elected members of the Board of Directors.

The number of elected members of the Board of Directors is One (01) member.

Article 4: Ballot

4.1. The Company's Board of Directors ballot is a ballot issued by the Organizing Committee of the General Meeting according to the company's form with the seal of ThanhHoa - Song Da Joint Stock Company, the ballot has the following information:

- Full name of the delegate, delegate code.

- Number of shares held.

- Total number of votes.

- List of candidates arranged in alphabetical order

4.2. Invalid ballots

- Ballots that do not follow the Company's prescribed form, do not have the Company's seal, and are not issued by the Organizing Committee;

- Ballots that are crossed out, corrected, added, or have incorrect names, or are not on the list of candidates approved by the General Meeting of Shareholders before voting;

- Ballots with the total number of voting rights for the shareholder's candidates exceeding the total number of voting rights owned/authorized by that shareholder.

- Torn ballots that are no longer intact.

Article 5: Election method

- Each shareholder attending the meeting is given one ballot to vote for a member of the Board of Directors.

- The election of members of the Board of Directors is carried out by the cumulative voting method, whereby each shareholder or authorized person attending the meeting has a total number of votes corresponding to the total number of shares owned (or represented) multiplied by the number of elected members of the Board of Directors.

- Shareholders or authorized persons attending the meeting elect which candidate, clearly state the number of votes corresponding to the name of that candidate.

- Shareholders have the right to use all of their voting rights to vote for a number of candidates with the percentage of votes for each candidate being equal or unequal; or to concentrate all of their votes on a single candidate.

- Shareholders fill in the following information on their ballots: number of votes for each candidate that they trust, so that the total number of votes for each candidate must be equal to (not greater than) the total number of votes of that shareholder.

Article 6: Ballot Counting Committee, voting and counting principles

6.1. Ballot Counting Committee

- The Ballot Counting Committee is nominated by the Presidium and approved by the General Meeting of Shareholders. The Ballot Counting Committee is responsible for:

- Introducing and distributing ballots, providing guidance and answering questions during the election process.

- Conducting the vote counting.

- Announcing the vote counting results at the General Meeting of Shareholders.

- Members of the Ballot Counting Committee must not be on the list of nominees and candidates.

- The Ballot Counting Committee has the right to establish a support unit to help the Ballot Counting Committee fulfill its tasks.

6.2. Principles of voting and counting

- Before voting, the Ballot Counting Committee shall check the ballot boxes in the presence of shareholders.

- Voting begins when the Ballot Counting Committee completes distributing ballots and ends when the last shareholder places his ballot in the ballot box. Immediately afterwards, the Ballot Counting Committee seals the ballot box in the presence of the shareholders.

- The vote counting must be conducted immediately after the voting ends.

- The vote counting results are recorded in writing and announced to the General Meeting.

6.3. Making and announcing the Ballot Counting Minutes

- After counting the ballots, the Ballot Counting Committee must make the Ballot Counting Minutes.

- The contents of the Ballot Counting Minutes include:

+ Time and place of making the Ballot Counting Minutes;

+ Composition of the Ballot Counting Committee;

+ Purpose and content of the vote;

+ Total number of shareholders and authorized representatives attending the meeting;

+ Total number of votes with voting rights participating in the vote, including the number of valid and invalid votes;

+ Election results (detailed: number of votes for the Supervisory Board);

+ Signatures of the members of the Ballot Counting Committee.

- The full text of the Ballot Counting Minutes must be announced before the General Meeting and recorded in the Resolution of the General Meeting.

Article 7: Method of determining election

The elected member of the Board of Directors is determined based on the number of valid votes reaching □ 51% of the total number of voting rights attending the meeting.

Article 8: Other provisions

Complaints about the election and vote counting will be resolved by the Chairman of the meeting and recorded in the minutes of the General Meeting.

This Regulation consists of 08 (eight) Articles, which are read publicly before the General Meeting for approval and only apply to the election of additional members of the Board of Directors for the 2021 - 2026 term at the Extraordinary General Meeting of Shareholders on July 31, 2025.

THANH HOA - SONG DA JOINT STOCK COMPANY

TM. BOARD OF DIRECTORS

Chairman

Le Anh Tuan

JOINT STOCK COMPANY
THANH HOA - SONG DA

No.: 42/2025/TT-HDQT-THS

SOCIALIST REPUBLIC OF VIETNAM
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ThanhHoa, July 4, 2025

PROPOSAL
Approval of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

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To: - Extraordinary General Meeting of Shareholders of ThanhHoa - Song Da Joint Stock Company

Based on:
- Law on Enterprises 2020 and documents guiding its implementation;
- Charter of ThanhHoa - Song Da Joint Stock Company;
- Actual needs of the Company.

The Board of Directors of the Company submits to the 2025 Extraordinary General Meeting of Shareholders the approval of the plan to expand investment in industrial real estate, and the transaction to receive the transfer of shares of Vinatom Joint Stock Company between ThanhHoa Song Da Joint Stock Company and shareholders Le Tran Nghia and Le AnhTu for the purpose of expanding investment in the industrial real estate sector.

1. Plan to expand investment in industrial real estate

According to the current business situation, ThanhHoa Song Da Joint Stock Company considers it necessary to expand into the field of investment in industrial real estate. Meanwhile, Vinatom Joint Stock Company has a business line that is suitable for the Company's wishes, at the same time, shareholders of Vinatom Company wish to transfer a part of their shares to other individuals/organizations. Therefore, the Board of Directors has studied and evaluated the current situation of Vinatom Joint Stock Company, specifically as follows:

- Vinatom Joint Stock Company was established under the Business Registration Certificate No. 2802812835 issued by the Department of Planning and Investment for the first time on December 5, 2019, and changed for the second time on November 15, 2023.

- Head office address: No. 34, Area A - Le Mon Industrial Park, Quang Hung Ward, ThanhHoa City, ThanhHoa Province.

- Charter capital: 30,000,000,000 VND, total shares 300,000 shares, par value 100,000 VND/share

- Business lines: Construction of technical infrastructure of Nham Thach Industrial Cluster, QuangXuong District, ThanhHoa Province

- Projects in progress: Vinatom Joint Stock Company was assigned by ThanhHoa Provincial People's Committee to be the investor of technical infrastructure of Nham Thach Industrial Cluster, QuangXuong District, ThanhHoa Province in Decision No.: 1673/QD-UBND, dated May 15, 2019; Decision No.: 3488/QD-UBND, dated October 14, 2022; Decision No.: 2139/QD-UBND, dated May 27, 2024 of the Provincial People's Committee.

- Total project implementation area: 138,586.8m2.

2. Transaction of receiving transfer of Vinatom shares

2.1. Receiving transfer of shares is made between the Company and shareholder of Vinatom Joint Stock Company - Mr. Le Tran Nghia: Related person. Specifically:

- Mr. Le Tran Nghia is a shareholder owning 114,000 common shares of Vinatom Joint Stock Company

- Mr. Le Tran Nghia has a relationship with Mr. Le Anh Tuan - Chairman of the Board of Directors of ThanhHoa Song Da Joint Stock Company, who is his brother-in-law

- ThanhHoa - Song Da Joint Stock Company agreed to buy back 78,000 common shares of Vinatom Joint Stock Company owned by Mr. Le Tran Nghia.

- Transfer value: VND 23,400,000,000 (Twenty-three billion four hundred million dong)

2.1. Receiving transfer of shares is made between the Company and shareholder of Vinatom Joint Stock Company - Mr. Le AnhTu: Related person. Specifically:

- Mr. Le AnhTu is a shareholder owning 63,000 common shares of Vinatom Joint Stock Company

- Mr. Le AnhTu has a relationship with Mr. Le Anh Tuan - Chairman of the Board of Directors of ThanhHoa Song Da Joint Stock Company, who is his biological son

- ThanhHoa - Song Da Joint Stock Company agreed to buy back 63,000 common shares of Vinatom Joint Stock Company owned by Mr. Le Anh Tu.

- Transfer value: VND 18,900,000,000 (Eighteen billion nine hundred million dong)

3. Share ownership ratio of Vinatom Company of ThanhHoa Song Da Joint Stock Company:

- Before the transfer transaction, the number of Vinatom Joint Stock Company shares owned by ThanhHoa Song Da Joint Stock Company: 117,000 shares, 39%

- It is expected that after the transfer transaction of 78,000 shares from Mr. Le Tran Nghia, and 63,000 shares from Mr. Le AnhTu, the number of Vinatom shares owned by ThanhHoa Song Da Joint Stock Company is: 258,000 shares, 86%

- Shares of Vinatom Joint Stock Company ThanhHoa Song Joint Stock Company

4. Investment capital: From the Company's own capital and loan capital

5. Organization and implementation: Assigned to Ms. Vu Thi Ly - General Director of the Company herself or authorized have another individual representing ThanhHoa - Song Da Joint Stock Company to carry out the purchase and sale of shares in accordance with the law.

Respectfully submit to the General Meeting of Shareholders for approval.

Sincerely thank you!

To:
- As respectfully sent; Chairman
- Board of Directors, Supervisory Board;
- Luu.

TM. BOARD OF DIRECTORS

Le Anh Tuan

JOINT STOCK COMPANY
THANH HOA - SONG DA

No.: 43 /2025/TT-HDQT-THS

SOCIALIST REPUBLIC OF VIETNAM
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ThanhHoa, July 4, 2025

SUBMISSION

Regarding the acceptance of the application to resign as a member of the Board of Directors for the term 2021-2026; eiect additional members of the Board of Directors for the term 2021-2026

To: - Extraordinary General Meeting of Shareholders of ThanhHoa - Song Da Joint Stock Company

Basis:

- Enterprise Law No. 59/2020/QH14 effective from January 1, 2021;

- Charter of organization and operation and Governance Regulations of ThanhHoa - Song Da Joint Stock Company;

- Application for resignation from the position of member of the Board of Directors of Mr. Vu Manh Doan.

The Board of Directors of the Company submits to the Extraordinary General Meeting of Shareholders in 2025 on approving the application for resignation from the position of member of the Board of Directors for the term 2021-2026; electing additional members of the Board of Directors for the term 2021-2026 as follows:

The personnel of the Board of Directors of the Company for the term 2021 - 2026 were elected and approved by the Extraordinary General Meeting of Shareholders 2022 held by the Company on June 20, 2022. The Board of Directors has three (03) members including: Mr. Le Anh Tuan, Ms. Vu Thi Ly, Mr. Vu Manh Doan.

Now, Mr. Vu Manh Doan is a member of the Board of Directors of the Company for the term 2021-2026 and has applied to withdraw from the Board of Directors of the Company since May 2025.

The Board of Directors of the Company proposes that the General Meeting of Shareholders approve the application for resignation from the position of member of the Board of Directors of Mr. Vu Manh Doan and elect an additional (01) member of the Board of Directors for the term 2021-2026.

Respectfully submit to the General Meeting of Shareholders for approval.

Sincerely thank you!

To:
- As respectfully sent; Chairman
- Board of Directors, Supervisory Board;
- Luu.

TM. BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN THANH HÓA SÔNG ĐÀ

Le Anh Tuan

JOINT STOCK COMPANY
THANH HOA - SONG DA

No.: /2025/NQ-DHDCD

Draft

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thanh Hoa, July 31, 2025

RESOLUTION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

THANH HOA - SONG DA JOINT STOCK COMPANY

Based on:

- Enterprise Law No. 59/2020/QH14 was passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020, effective from 01/01/2021;

- Charter of Thanh Hoa Song Da Joint Stock Company;

- Minutes of the 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company dated July 31, 2025;

- Report on the approval rate of the contents at the 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company dated July 31, 2025;

- Minutes of the vote counting to elect additional members of the Board of Directors of the Company for the 2021-2026 term.

The 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company dated July 31, 2025 with ..... delegates, representing ..... shares, accounting for .....% of the total number of voting shares of the Company.

The meeting resolved:

Article 1: Approval of the Board of Directors' proposal on investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company

(Attached proposal)

The approval voting rate is: 100% of the total number of voting shares attending the meeting

Article 2: Approval of the Board of Directors' proposal on dismissal of members of the Board of Directors for the 2021-2026 term; election of additional members of the Board of Directors for the 2021-2026 term

(Attached proposal)

The approval voting rate is: 100% of the total number of voting shares attending the meeting

The meeting elected Mr..... is a member of the Board of Directors of the company for the term 2021 - 2026

Article 3: Implementation of the Resolution:

1. This Resolution takes effect from July 31, 2025

2. Members of the Board of Directors, the Supervisory Board, and the Executive Board are responsible for directing the implementation of this Resolution according to their functions, tasks, and powers in accordance with the provisions of law and the Company's Charter.

Recipients:.

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Board of Management;
- Filing;
- Information disclosure according to regulations

T/M. GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

Le Anh Tuan

JOINT STOCK COMPANY
THANH HOA – SONG DA

No: /2025/THS/BB-ĐHĐCD

Draft

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Draft ThanhHoa, date month year 2025

MINUTE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
THANH HOA – SONG DA JOINT STOCK COMPANY

I. COMPANY INFORMATION:

1. Company name: ThanhHoa - Song Da Joint Stock Company.

2. Head office address: 25 Le Loi Avenue - Hac Thanh Ward - Thanh Hoa Province

3. Business Registration Certificate No. 2800772376 first issued by the Department of Planning and Investment of ThanhHoa province on May 19, 2004, registered for the 16th change on September 24, 2024

II. TIME AND LOCATION OF THE GENERAL MEETING:

1. Time: ..... day..... month ..... year 2025

2. Location: At the auditorium of Thanh Hoa Song Da Joint Stock Company, Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.

III. PARTICIPANTS:

- Members of the Board of Directors, Board of Supervisors and Board of Management of the Company, including:

• Members of the Board of Directors:

+ Mr. Le Anh Tuan - Chairman of the Board of Directors

+ Ms. Vu Thi Ly - Member of the Board of Directors and General Director

+ Mr. Vu Manh Doan - Member of the Board of Directors

• Members of the Supervisory Board:

+ Ms. Cao ThiHien - Head of the Supervisory Board

+ Mr. Nguyen Quang Long - Member of the Supervisory Board

+ Le Thi Phuong - Member of the Supervisory Board

- The number of shareholders attending in person and by proxy at 9:15 am is ..... shareholders, representing the number of shares owned and authorized is ..... shares, accounting for .....% of the total number of shares with voting rights of the company is 2,700,000 shares.

IV. OPENING OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025:

1. In order for the meeting to proceed in accordance with regulations, Ms. Hoang Thi Tam - Head of the Shareholders' Qualifications Examination Committee presents the Report on the Qualifications Examination of Shareholders Attending the Meeting at 9:15 am:

- The total number of voting shares of the Company is: 2,700,000 shares.

- Invited shareholders include: All shareholders of ThanhHoa - Song Da Joint Stock Company whose names are on the list of shareholders as of June 30, 2025 (136 shareholders)

- The total number of shareholders attending in person and through proxy to attend the meeting is ..... shareholders, representing the number of shares owned and authorized is ..... shares, accounting for .....% of the total number of voting shares of ThanhHoa - Song Da Joint Stock Company.

Pursuant to the Law on Enterprises, the Charter of Organization and Operation of ThanhHoa - Song Da Joint Stock Company, the 2025 Extraordinary General Meeting of Shareholders is eligible to be held.

2. Mr. Le Anh Tuan presented the Regulations on organizing the 2025 Extraordinary General Meeting of Shareholders of ThanhHoa - Song Da Joint Stock Company.

The Regulations on organizing the 2025 Extraordinary General Meeting of Shareholders were unanimously approved by the General Meeting of Shareholders with 100% of the total number of voting shares attending the meeting.

3. The General Meeting of Shareholders elected the Presidium and the Ballot Counting Committee of the meeting:

a. Presidium of the meeting

- Mr. Le Anh Tuan - Chairman of the Board of Directors of ThanhHoa - Song Da Joint Stock Company - Chairman of the Meeting.

b. The General Meeting of Shareholders' Vote Counting Committee

- Ms. Hoang Thi Tam - Head of the Committee

- Ms. Hoang Thi An - Member

The Presidium and the Vote Counting Committee were unanimously approved by the General Meeting of Shareholders with a rate of 100% of the total number of voting shares attending the meeting.

4. The Chairman appointed the meeting secretary:

- Ms. Cao ThiHien - Meeting Secretary

5. Approved the program of the 2025 Extraordinary General Meeting of Shareholders, specifically as follows:

Content 1. Report on investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company

Content 2. Report on dismissal of members of the Board of Directors for the term 2021-2024; elect additional members of the Board of Directors for the 2021-2026 term

The program was unanimously approved by the General Meeting of Shareholders with a rate of .....% of the total number of voting shares attending the meeting.

V. CONTENTS OF REPORTS AND SUBMISSIONS PRESENTED

The meeting listened to Mr. Le Anh Tuan - Chairman of the Meeting presenting the following contents:

1. Report on approving the investment in industrial real estate and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

2. Report on approving the dismissal of members of the Board of Directors for the 2021-2024 term; elect additional members of the Board of Directors for the 2021-2026 term

VI. DISCUSSION AND SHAREHOLDERS' OPINIONS

The Presidium and the General Meeting listened to the opinions of the shareholders and discussed the contents of the reports presented at the meeting. The General Meeting agreed on the contents presented and explained at the meeting and had no other opinions.

VII. VOTING:

At the time of counting the votes on .....:

Total number of ballots issued: ..... ballots, representing ..... voting shares.

Total number of ballots collected: ..... ballots, representing ..... voting shares.

In which: Number of valid ballots: ..... ballots, representing ..... voting shares

Number of invalid ballots: ..... ballots representing ..... voting shares

The voting results for each content are as follows:

1. Approval of the Proposal on investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company (according to Proposal No. /2025/TT-HDQT-THS)

.....% Agree .....% Disagree .....% No opinion

2. Approval of the Proposal on dismissal of members of the Board of Directors for the term 2021-2024; election of additional members of the Board of Directors for the term 2021-2026 (according to Proposal No. /2025/TT-HDQT-THS)

.....% Agree .....% Disagree .....% No opinion

VIII. APPROVING RESOLUTIONS AND MINUTES OF THE GENERAL MEETING:

Ms. Cao ThiHien - Secretary of the meeting presented the Minutes and Resolutions of the Extraordinary General Meeting of Shareholders in 2025.

The Minutes and Resolutions were unanimously approved by the General Meeting of Shareholders with the rate of .....% of the total number of voting shares attending the meeting.

The meeting closed at .....' on the same day.

SECRETARY OF THE GENERAL MEETING	M.A. GENERAL MEETING OF SHAREHOLDERS CHAIRMAN
Cao Thi Hien	Le Anh Tuan

Recipients:

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Board of Management;
- File: VT;
- Information disclosure according to regulations.

THANH HOA – SONG DA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thanh Hoa, date month year 2025

MINUTES OF VOTING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
THANH HOA - SONG DA JOINT STOCK COMPANY

Based on:

- Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

- Charter of organization and operation of Thanh Hoa - Song Da Joint Stock Company.

Today, on the .... day of ..... month, 2025, at the Conference Hall of Thanh Hoa Joint Stock Company – Song Da - Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward - Thanh Hoa Province - Vietnam, our ballot counting committee consists of:

1. Ms. Hoang Thi Tam - Head of the Committee
2. Ms. Hoang Thi An - Member

We have conducted an inventory and summarized the voting results of the 2025 Extraordinary Shareholders' Meeting of Thanh Hoa - Song Da Joint Stock Company, the results are as follows:

Total number of Ballots issued: ..... ballots, representing ..... voting shares.

Total number of Ballots collected: ..... ballots, representing ..... voting shares.

In which:

Number of valid votes: ..... votes, representing ..... voting shares

Number of invalid votes: ..... votes representing ..... voting shares

**** Voting results for each content are as follows:***

1. Approval of the Proposal on investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company *(according to Proposal No. /2025/TT-HDQT-THS).*

The number of votes in favor is: ..... votes, representing ..... shares, accounting for .....% of the total number of shares with voting rights at the General Meeting.

The number of votes in disapproval is: ..... votes, representing ..... shares, accounting for .....% of the total number of shares with voting rights at the General Meeting.

The number of votes without an opinion is: ..... votes, representing ..... shares, accounting for .....% of the total number of shares with voting rights at the General Meeting.

2. Approval of the Submission on approval of the application to resign from the position of Member of the Board of Directors of the Company for the term 2021 - 2026; election of additional members of the Board of Directors of the

Company for the term 2021 - 2026 *(according to Submission No. /2025/TT-HDQT-THS)*

The number of votes in favor is: ..... votes, representing ..... shares, accounting for .....% of the total number of shares with voting rights at the General Meeting.

The number of votes in disapproval is: ..... votes, representing ..... shares, accounting for .....% of the total number of shares with voting rights at the General Meeting.

The number of votes without an opinion is: ..... votes, representing ..... shares, accounting for .....% of the total number of shares with voting rights at the General Meeting.

The Ballot Counting Committee hereby confirms the results of the vote counting for the contents approved at the 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa - Song Da Joint Stock Company.

The vote counting minutes were completed on ....., date ..... and were publicly approved before the entire 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa - Song Da Joint Stock Company./.

TM. VOTE COUNTING COMMITTEE
PREFECT

Hoang Thi Tam

JOINT STOCK COMPANY
THANH HOA - SONG DA

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MINUTE OF VOTE COUNTING
ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM 2021 - 2026
THANH HOA - SONG DA JOINT STOCK COMPANY
At the Extraordinary General Meeting of Shareholders in 2025

Company Name: **ThanhHoa - Song Da Joint Stock Company**
Headquarters: **25 Le Loi Avenue, Hac Thanh Ward, Thanh Hoa Province**
Business Registration Certificate: No. 2800772376 issued by the Department of Planning and Investment of ThanhHoa on May 19, 2004.
Today, on July 31, 2025, an extraordinary general meeting of shareholders for the year 2025 of Thanh Hoa - Song Da Joint Stock Company took place at the CC4 Company Hall, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.
The ballot counting committee consists of: 02 comrades:
1. Comrade Hoang Thi Tam - Head of the committee
2. Comrade Hoang Thi An - Member

Vote counting supervisor: Company's Board of Directors
I. CONTENT: Electing additional members of the Company's Board of Directors for the 2021-2026 term
II. VOTE COUNTING RESULTS:
1. List of candidates for the Company's Board of Directors as follows:
- Mr.....
2. Ballots:
+ Number of ballots issued: ..... ballots
+ Number of ballots collected: ..... ballots
+ Number of valid ballots: ..... ballots
+ Number of invalid ballots: ..... vote
3. The election results are as follows:
- Mr. .....: ..... Votes = ...% of the number of shares participating in the vote
4. The results of the election of members of the Company's Board of Directors for the 2021-2026 term are as follows:
- Mr.....

VOTE COUNTING COMMITTEE

Hoang Thi Tam

Hoang Thi An

REPRESENTATIVE SUPERVISION

Cao Thi Hien

THANH HOA - SONG DA JOINT STOCK COMPANY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

VOTING CARD

DELEGATE CODE:.....

Full name of Delegate: .....

Number of shares owned:..... shares

Number of shares authorized: ..... .shares

Total number of voting shares:..... shares

THANH HOA - SONG DA JOINT STOCK COMPANY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

VOTING BALLOT

DELEGATE CODE: .....

Shareholder's full name: .....
Number of shares owned:..... shares
Number of authorized shares: ..... shares
Total number of representative shares: ..... shares
(Delegate ticks the Opinion box according to each Voting Content)

Content	Agree	Disagree	No opinion
Content 01: Approval of investment in industrial real estate and transaction of receiving transfer of shares of Vinatom Joint Stock Company	☐	☐	☐
Content 02: Approval of the application to resign as a member of the Board of Directors for the 2021-2026 term; election of additional members of the Board of Directors for the 2021-2026 term	☐	☐	☐

Instructions: *Delegates vote by choosing ONE of the following options: Agree, Disagree, No opinion for each voting content.*

Date month year 2025
DELEGATE
(sign and print full name).

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thanh Hoa, date month year 2025

NOMINATION FORM FOR MEMBERS OF THE BOARD OF DIRECTORS

To: Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company

We are the Shareholders of Thanh Hoa Song Da Joint Stock Company, including:

Order	Shareholder Name	ID card number/ CCCD/ CNDKD	Number of shares owned	Term of ownership	Signature (Seal if organization)
1.					
2.					
3.					

Total number of shares held …….. shares, accounting for ……% of total number of shares with voting rights, unanimously nominate the following persons to run for election as members of the Company's Board of Directors for the 2021-2026 term at the 2025 Extraordinary General Meeting of Shareholders:

Order	Full name	Date of birth	ID card number/ CCCD/ CNDKD	Contact phone	Signature (Sign and print full name)
1.					
2.					

Attached documents:

- *Candidate's CV (According to the Company's form)*
- *Notarized copy of candidate's ID card/CCCD/Passport*

SOCIALIST REPUBLIC OF VIETNAM
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Thanh Hoa, date month year 2025

PERSONAL RESUME

1. Full name : .....
2. Gender: .....
3. ID number : ..... Date of issue: ..... Place of issue: .....
4. Date of birth: .....
5. Place of birth: .....
6. Nationality : .....
7. Ethnicity : .....
8. Hometown: .....
9. Permanent address: .....
10. Contact phone number: .....
11. Cultural level: .....
12. Professional qualifications: .....
13. Work history:
14.

Time	Job	Work process

15. Current position held at the Company: .....
16. Current position held at other organizations: .....
17. Number of shares held: .....
18. Number of shares held by related persons: .....
19. Illegal acts: .....
20. Debts to the Company: .....
21. Related Benefits to the Company: .....

I hereby certify that the above statements are completely true. If they are false, I will take legal responsibility.

ORGANIZATIONAL ACKNOWLEDGEMENT
(Sign, seal, clearly state title)

DECLARANT
(Sign, full name)