



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

CONFIRMATION OF ATTENDANCE

2026 Annual General Meeting of Shareholders

**To: The Organizing Committee of the General Meeting of Shareholders of
Song Da 6 Joint Stock Company**

- Name of Shareholder:
- Address:
- ID Card/Enterprise Registration Certificate No.:
Date of issue:, Place of issue:
- Number of shares owned as of the record date for attendance at the General Meeting of Shareholders (May 18, 2026): shares.

I hereby confirm:

1. ☐ Agree to attend the Meeting in person
2. ☐ Agree to authorize the following person to attend the Meeting on my behalf:

- Full name of the authorized representative:
- Address:
- ID Card/Enterprise Registration Certificate No.:
Date of issue:, Place of issue:

3. Or agree to authorize one of the following members of the Board of Directors of the Company:

- | | |
|-----------------------------------------------|------------|
| <input type="checkbox"/> Mr. Dang Quoc Bao | – Chairman |
| <input type="checkbox"/> Mr. Le Tien Thu | – Member |
| <input type="checkbox"/> Mr. Nguyen Tuan Phat | – Member |
| <input type="checkbox"/> Mr. Nguyen Minh Tuan | – Member |
| <input type="checkbox"/> Mr. Nguyen The Tai | – Member |

4. Scope of authorization

To represent the authorizing shareholder in attending the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company to be held on June 16, 2026, and to fully exercise all rights and obligations of the shareholder at the General Meeting of Shareholders corresponding to the number of shares owned by the authorizing shareholder.

5. Responsibilities and validity period of authorization

- The authorized representative shall comply with all regulations of the General Meeting of Shareholders and shall not re-authorize another person.

- This authorization is made in accordance with applicable laws and the Company's regulations.

- The Confirmation of Attendance or Proxy Authorization Letter may be submitted directly to the Company's head office or via email to: **Congtycophansongda6@songda6.com.vn**, both of which shall have equal legal validity.



- This Proxy Authorization Letter shall take effect from the date of signing until the conclusion of the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company./.

.....,, 2026

Authorized Representative
(Signature and full name)

Shareholder
(Signature and seal if an organization)

