



SONG DA CORPORATION - JSC
SONG DA 6 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

(DRAFT) AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SONG DA 6 JOINT STOCK COMPANY

Time of the Meeting: June 26, 2026.

Venue of the Meeting: Hall on the 10th Floor, Commercial Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City.

No.	CONTENTS	TIME	RESPONSIBILITY
1	Registration of Shareholders and Delegates.	08:30 AM – 09:00 AM	Organizing Committee
2	Opening of the AGM; Invitation of the Chairman to preside over the AGM.	09:00 AM – 09:05 AM	Organizing Committee
3	The Board of Supervisors presents the Minutes on verification of shareholders' eligibility to attend the AGM and reports that the AGM satisfies the conditions to proceed with the subsequent agenda items.	09:05 AM – 09:10 AM	Head of the Board of Supervisors
4	<ul style="list-style-type: none">- Appointment of the AGM Secretary;- Approval of the AGM agenda and contents;- Approval of the Working Regulations of the AGM;- Approval of the Election Regulations for the Board of Directors and the Board of Supervisors.- Election of the Vote Counting Committee.	09:10 AM – 09:20 AM	Chairman
5	Report on business performance and activities of the Board of Directors in 2025; business plan for 2026.	09:20 AM – 09:30 AM	Chairman
6	<ul style="list-style-type: none">- Report of the Board of Supervisors for 2025 submitted to the AGM;- Summary report on the audit results of the 2025 Financial Statements;- Proposal of the Board of Supervisors regarding the selection of the auditing firm for the 2026 Financial Statements.	09:30 AM – 09:45 AM	Head of the Board of Supervisors
7	Proposal of the Board of Directors submitted to the AGM for approval of matters falling within the authority of the AGM, including proposals on amendments and supplements to the Company Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors.	09:45 AM – 10:00 AM	Chairman
8	Election of the Board of Directors and the Board of Supervisors for the 2026–2031 term.	10:00 AM – 10:20 AM	Chairman
9	<ul style="list-style-type: none">- Remarks by invited delegates;- Discussion by the AGM on matters falling within the authority of the AGM.	10:20 AM – 10:30 AM	Chairman
10	<ul style="list-style-type: none">- Shareholders vote on matters falling within the authority of the AGM;- Collection of voting ballots by the Vote Counting Committee.	10:30 AM – 10:50 AM	Chairman and Vote Counting Committee



11	- Vote counting by the Vote Counting Committee; - Break.	10:50 AM – 11:20 AM	Vote Counting Committee
12	Announcement of voting results on matters falling within the authority of the AGM by the Vote Counting Committee.	11:20 AM – 11:35 AM	Head of the Vote Counting Committee
13	The AGM Secretary presents the draft Minutes and Resolution of the AGM.	11:35 AM – 11:50 AM	AGM Secretary
14	Approval of the Minutes and Resolution of the AGM.	11:50 AM – 11:55 AM	Chairman
15	Closing of the AGM.	11:55 AM – 12:00 PM	Chairman

