

**SONG DA 2 JOINT STOCK  
COMPANY**

**THE SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

No.: 287/GUQ-SD2

*Hanoi, 30 July 2026*

**POWER OF ATTORNEY**

**Re: Authorization to sign Financial Statements and documents related to information disclosure**

**To: Hanoi Stock Exchange (HNX)**

Pursuant to the Charter of Organization and Operation of Song Da 2 Joint Stock Company;

Pursuant to the prevailing laws and regulations on accounting, securities and information disclosure on the securities market;

Pursuant to the functions, duties and authority of the General Director of the Company;

Today, on 30 July, 2026, in Hanoi, we hereby agree as follows:

**I. THE AUTHORIZING PARTY**

**Mr. HOANG VAN SON**

**Position: GENERAL DIRECTOR**

Being the Legal Representative of:

Enterprise Name: SONG DA 2 JOINT STOCK COMPANY

Ticker Symbol: SD2

Enterprise Registration Number/Tax Code: 0500236821

Head Office: Km10, Nguyen Trai Road, Ha Dong Ward, Hanoi City, Viet Nam.

Hereinafter referred to as the "Authorizing Party."

**II. THE AUTHORIZED PARTY**

**Mr. DOAN VIET ANH**

**Position: DEPUTY GENERAL DIRECTOR**

Organization: SONG DA 2 JOINT STOCK COMPANY



Hereinafter referred to as the "Authorized Party."

### **III. SCOPE AND CONTENT OF AUTHORIZATION**

1. To sign the Financial Statements of Song Da 2 Joint Stock Company, including quarterly financial statements, semi-annual financial statements, annual financial statements, and other financial statements falling within the authority of the General Director in accordance with applicable laws and the Company's Charter.

2. To sign letters, official correspondence, explanatory documents and dossiers directly related to the Company's Financial Statements for submission to competent state authorities, the State Securities Commission of Viet Nam, the Hanoi Stock Exchange, and other competent authorities and organizations in accordance with applicable regulations.

3. To sign documents and materials relating to the Company's information disclosure obligations with respect to its Financial Statements and other information and documents related thereto.

4. To sign explanatory letters, supplementary documents, corrections or responses relating to the Company's Financial Statements and other documents that have been or will be disclosed by the Company in accordance with applicable regulations.

5. To prepare, execute and sign other dossiers, documents and materials directly related to the above-mentioned authorization within the scope of the authority delegated herein.

6. The authorization under this Power of Attorney shall not include any amendment to or substitution of the Company's Information Disclosure Officer. The Information Disclosure Officer shall continue to perform his/her functions and duties and bear responsibilities in accordance with applicable laws and the Company's internal regulations.

### **IV. RESPONSIBILITIES OF THE AUTHORIZED PARTY**

1. The Authorized Party shall perform the authorized duties strictly within the scope, contents and term of authorization specified in this Power of Attorney.

2. The Authorized Party shall be accountable to the General Director and before the law for the performance of the authorized duties within the delegated authority.

### **V. TERM OF AUTHORIZATION**

This Power of Attorney shall take effect from the date of signing until it is replaced or terminated by another written document issued by the Company.

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## VI. UNDERTAKINGS

The Authorizing Party and the Authorized Party undertake to comply fully with the contents of this Power of Attorney and shall be legally responsible for exercising their respective rights and fulfilling their obligations in accordance with applicable laws.

This Power of Attorney is made in 03 originals, each having equal legal validity.

### **Recipients:**

- Hanoi Stock Exchange (HNX);
- State Securities Commission of Viet Nam (SSC);
- Information Disclosure Officer;
- Authorized Party;
- Archived at: Administration Office, Information Disclosure Department.

**AUTHORIZED PARTY  
DEPUTY GENERAL DIRECTOR**

(Signature and full name)



**DOÃN VIỆT ANH**

**AUTHORIZING PARTY  
GENERAL DIRECTOR  
LEGAL REPRESENTATIVE**  
(Signature, full name and company seal)



**HOÀNG VĂN SƠN**

