



SONG DA 6 JSC

BOARD OF SUPERVISORS

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hanoi, May 28, 2026

PROPOSAL

*(Regarding the selection of the auditing firm for the audit of the
2026 financial statements)*

To: The General Meeting of Shareholders of Song Da 6 Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Song Da 6 Joint Stock Company.

The Board of Supervisors of Song Da 6 Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders of the Company for approval the following matters:

1. List of independent auditing firms to perform the audit of the Company's 2026 financial statements as follows:

- VACO Auditing Company Limited - Address: 12A Floor, 319 Corporation Building, No. 63 Le Van Luong Street, Trung Hoa Ward, Cau Giay District, Hanoi City.

- UHY Auditing and Consulting Company Limited - Address: 5th Floor, Tower B2, Roman Plaza, To Huu Street, Nam Tu Liem District, Hanoi.

- Auditing Company Limited & Vietnam Appraisal (AVA) - Address: 1st Floor, Sudico Building, Me Tri Street, Tu Liem Ward, Hanoi City.

2. To authorize the Board of Directors of the Company to select one of the above-mentioned auditing firms that satisfies the applicable requirements at the time of audit engagement and to organize the execution of the audit contract for the 2026 financial statements in accordance with regulations.

**ON BEHALF OF THE BOARD OF
SUPERVISORS
HEAD OF THE BOARD OF SUPERVISORS**

Nguyen Dinh Tu