



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

## VOTING BALLOT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

SONG DA 6 JOINT STOCK COMPANY

Name of shareholder (or authorized representative): .....

ID Card/Passport No.: ..... Date of issue ..... Place of issue.....

Number of shares owned: ..... Shares;

Number of shares authorized: ..... Shares;

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

### MATTERS SUBMITTED FOR APPROVAL

No.	MATTERS FOR VOTING	VOTING OPTIONS		
		Agree	Disagree	No opinion
1	Report on business performance and activities of the Board of Directors in 2025			
2	Report on activities of the Board of Supervisors in 2025 and operational plan for 2026			
3	Audited Financial Statements for 2025			
4	Profit distribution and dividend plan for 2025			
5	Business plan for 2026			
6	Authorization for the Board of Directors to select the auditing firm for the 2026 Financial Statements			
7	Approval of the policy for transactions between the Company and its related party, Song Da Corporation - JSC, and authorization for the Board of Directors to approve contracts with the Corporation			
8	Approval of the amended and supplemented Charter of Song Da 6 Joint Stock Company			
9	Approval of the amended and supplemented Internal Regulation on Corporate Governance			
10	Approval of the amended and supplemented Regulation on Operation of the Board of Directors			
11	Approval of remuneration for the Board of Directors and Board of Supervisors in 2025			
12	Remuneration plan for the Board of Directors and Board of Supervisors in 2026			

**Note:** Shareholders shall mark "X" in the corresponding voting option box for each matter voted on.

Hanoi, ..... 2026

**Shareholder's signature**

(Or authorized representative of the shareholder)

(Signature and full name)