



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

**LIST OF SHAREHOLDER GROUP**

**Nominating Candidate(s) for Election to the  
Board of Directors of the Company for the 2026-2031 Term**

**To: The Board of Directors of Song Da 6 Joint Stock Company**

The shareholders named below, holding ..... ordinary shares, representing .....% of the charter capital of Song Da 6 Joint Stock Company as of May 18, 2026 (the record date for finalizing the list of shareholders attending the 2026 Annual General Meeting of Shareholders), have convened and nominated Mr./Ms. named in the attached list for election by the 2026 Annual General Meeting of Shareholders as member(s) of the Board of Directors of Song Da 6 Joint Stock Company for the 2026-2031 term.

**List of Shareholder Group Nominating Candidate(s) to the Board of Directors**

No.	Full name	Citizen Identification Card No. or Passport No.	Total Number of Shares Owned	Signature of Shareholder

Representative of the shareholder group:

Full name:.....

Permanent address:.....

Contact telephone number: .....

Email: .....

....., 2026

Representative of the Shareholder Group  
(Signature and full name)