

No.: 01/BBKP-DHĐCĐ-2026

Hanoi, June 26, 2026

**MINUTES OF VOTE COUNTING  
ON MATTERS SUBMITTED BY THE BOARD OF DIRECTORS  
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Company Name:** Song Da 6 Joint Stock Company.  
**Registered office:** TM Building, Van Khe Urban Area, Ha Dong Ward,  
Hanoi City.

**Phone:** 024.22253666

**Business Registration Certificate No.:** 4400135552 registered for the  
20th change, dated September 17, 2025, issued by the Department of Planning  
and Investment of Hanoi City.

**Time of organization:** Starting from 09:00am on June 26, 2026,

**Venue:** 10th Floor - TM Building, Van Khe Urban Area, Ha Dong Ward,  
Hanoi City.

The Vote counting committee approved by the General Meeting of  
Shareholders upon the proposal of the Chairman includes the following persons:

- Ms. Nguyen Thi Kim Dung: Staff of the Organization and Human  
Resources Department - Head of the Committee;
- Mr. Hoang Duy Binh: Deputy Head of Strategic Economics Division- Member;
- Ms. Nguyen Thi Mai: Staff of the Investment Project Department- Member;
- Ms. Tran Thi Hoang Anh: Staff of the Organization and Human Resources  
Department - Member;
- Ms. Pham Thi Quynh Trang: Finance and Accounting Department  
Specialist - Member;

Today, at 10 hours 55 minutes, upon completion of the vote counting for  
the 14 matters submitted for approval at the 2026 Annual General Meeting of  
Shareholders of Song Da 6 Joint Stock Company, the Vote Counting Committee  
hereby reports the voting results to the shareholders as follows:

**I. VOTING PARTICIPANTS:**

1. Shareholders owning shares of Song Da 6 Joint Stock Company whose  
names are on the list at the record date (May 18, 2026) are 2,118 shareholders  
owning 34,771,611 common shares with voting rights, equivalent to 34,771,611  
voting rights.

2. Total number of shareholders attending the General Meeting (*including  
direct shareholders, authorized representatives of shareholders and shareholders  
sending voting ballots to the Company*) as of 9:30 am on June 26, 2026 is 36  
shareholder, representing 23.040.277 shares equivalent to 66,26 % of total  
number of voting shares of the Company.

3. Total number of shareholders participating in voting at the General

Meeting (including direct shareholders, authorized shareholders' representatives and shareholders sending voting ballots to the Company) as of 10:45 am on June 26, 2026 are 36 shareholder, representing 23.040.277 shares equivalent to 66,26 % of total number of voting shares of the Company.

4. Method of voting: Secret ballot; cumulative voting

5. Number of valid votes: 36 votes, representing 100% of the total voting rights of shareholders entitled to vote and present at the meeting

6. Number of invalid votes: 0 votes, representing 0% of the total voting rights of shareholders entitled to vote and present at the meeting.

## II. VOTING RESULTS:

### 1. Approval of the Report on Business and Production Results for 2025:

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	387.539	1,68%
Disapprove	22.652.688	98,32%
Abstain	0	0%

### 2. Approval of the Report on the Activities of the Board of Directors in 2025:

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

### 3. Approval of the Business and Production Plan for 2026:

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**4. Approval of the Company's Development Orientation and Objectives for the 2026–2030 Term:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**5. Approval of the Report on the Activities of the Board of Supervisors in 2025 and the Operational Plan for 202:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**6. Approval of the Audited Financial Statements for 2025:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	387.539	1,68%
Disapprove	22.652.688	98,32%
Abstain	0	0%

**7. Approval of the Profit Distribution and Dividend Payment Plan for 2025:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**8. Authorization of the Board of Directors to Select the Auditing Firm for the Audit of the 2026 Financial Statements:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**9. Approval of the policy on transactions between the Company and its related party, Song Da Corporation – JSC, and authorization for the Board of Directors of the Company to approve contracts to be entered into with Song Da Corporation:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	438.687	100%
Disapprove	0	0%
Abstain	0	0%

(Note: Song Da Corporation – JSC, as a shareholder, is not entitled to vote on this matter in accordance with Clause 4 Article 167 of the 2020 Corporate Law)

**10. Approval of the Finalization of Remuneration for the Board of Directors and the Board of Supervisors for 2025:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**11. Approval of the Remuneration Plan for the Board of Directors and the Board of Supervisors for 2026.**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**12. Approval of the Amended and Supplemented Charter of the Company:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**13. Approval of the Amendments and Supplements to the Internal Regulations on Corporate Governance:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**14. Approval of the Amendments and Supplements to the Operating Regulations of the Board of Directors:**

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	23.040.227	100%
Disapprove	0	0%
Abstain	0	0%

**III. MATTERS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS:**

Pursuant to the Corporate Law, the Charter of Song Da 6 Joint Stock Company, and the results of the vote counting, the following matters were approved by the 2026 Annual General Meeting of Shareholders:

1. Report on the activities of the Board of Directors in 2025;
2. Business and production plan for 2026;
3. Development orientation and objectives of the Company for the 2026–2030 term;
4. Report on the activities of the Board of Supervisors in 2025 and operational plan for 2026;
5. Profit distribution and dividend payment plan for 2025;
6. Selection of the auditing firm for the audit of the 2026 financial statements;
7. Approval of the policy on transactions between the Company and its related party, Song Da Corporation – JSC, and authorization for the Board of Directors to approve contracts to be entered into with Song Da Corporation;

8. Finalization of remuneration for the Board of Directors and the Board of Supervisors in 2025;
9. Remuneration plan for the Board of Directors and the Board of Supervisors in 2026;
10. Amendments and supplements to the Charter of Song Da 6 Joint Stock Company;
11. Amendments and supplements to the Internal Regulations on Corporate Governance;
12. Amendments and supplements to the Operating Regulations of the Board of Directors.;

The following matters were not approved by the 2026 Annual General Meeting of Shareholders:

1. Report on business and production results in 2025;
2. Audited financial statements for 2025.;

We guarantee the accuracy of the above vote counting. This vote counting minutes is announced at the 2026 Annual General Meeting of Shareholders on June 26, 2026 and kept at Song Da 6 Joint Stock Company.

**SIGNED BY MEMBERS OF THE VOTE COUNTING COMMITTEE**

**MEMBERS OF THE VOTE COUNTING COMMITTEE**

**HEAD OF THE VOTE COUNTING COMMITTEE**

Hoang Duy Binh.....

Nguyen Thi Mai.....

Tran Thi Hoang Anh.....

Pham Thi Quynh Trang.....

  
Nguyen Thi Kim Dung

