

SONG DA 10 JOINT STOCK COMPANY
No: 01/TB-SD10

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, May 29, 2025

NOTICE

Regarding the invitation to the Annual General Meeting of Shareholders in 2025

Dear Shareholders of Song Da 10 Joint Stock Company

Song Da 10 Joint Stock Company (stock code SDT).

Head office address: 11th floor, Block B, Song Da Corporation building, Pham Hung street - My Dinh 1 - Nam Tu Liem - Hanoi.

Business registration number: 5900189357.

The Board of Directors of Song Da 10 Joint Stock Company respectfully invites shareholders to attend the Annual General Meeting of Shareholders in 2024. Attendees are shareholders listed by the Vietnam Securities Depository to organize the meeting.

Time: 8:00 AM, Thursday, June 26, 2025.

Location: 11th floor, Block B, Song Da Corporation building, Pham Hung street, My Dinh 1 ward, Nam Tu Liem district, Hanoi City.

Meeting agenda and materials: we kindly request shareholders to see details on the Company's electronic information page at <http://www.songda10.com.vn>

For the convenience of organization, we request shareholders to notify their attendance to the company secretary via phone number 0988165246 or send a power of attorney/confirmation of attendance to the email address: doaisd10@gmail.com. For further details, please contact the company secretary at the above phone number.

We look forward to your participation.

Recipients:

- Shareholders entitled to attend the meeting;
- Board of Directors, Supervisory Board, Board of Management;
- Information Disclosure Person (for publication);
- Filing, Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



TRAN TUAN LINH

Shareholders should note when attending:

- Bring the meeting invitation, ID card/Citizen ID card and Power of Attorney (if any);
- Follow the instructions of the Organizing Committee at the meeting location.

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AUTHORIZATION/CONFIRMATION OF ATTENDANCE
2025 Annual General Meeting of Shareholders of Song Da 10 Joint Stock Company

To: Board of Directors of Song Da 10 Joint Stock Company

Shareholder name:

Shareholder code:

ID card/passport/business registration number:

Date of issue: Place of issue:

Number of shares owned: shares.

Confirm attendance at the 2025 Annual General Meeting of Shareholders of Song Da 10 Joint Stock Company as follows:

1. Attend in person (tick X in the blank box): ☐

2. Authorize another person to attend and exercise shareholder rights with all owned shares:

- Authorized party:

- ID card/Passport number:

- Date of issue: Place of issue:
....., date month year 2025

AUTHORIZED PARTY
(if any; sign, full name)

SHAREHOLDER/SHAREHOLDER
REPRESENTATIVE
(sign, full name, seal if organization)

Shareholders may use other forms of Power of Attorney but must meet the legal requirements for authorization.