

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



VOTING BALLOT

**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SONG DA 6 JOINT STOCK COMPANY**

Name of shareholder (or shareholder representative):;
ID/Passport No:..... Date of Issue:..... Place of Issue:;
Number of shares owned: Shares;
Number of authorized shares: Shares;
Total number of voting shares:..... Shares.

CONTENT OF ISSUES TO BE VOTED ON

No.	CONTENT OF VOTING ISSUES	VOTING PLAN		
		APPROVE	DIS- APPROVE	ABSTAIN
1	Report on production and business results in 2024 and activities of the Board of Directors in 2024.			
2	Production and business plan 2025.			
3	Report on the Board of Supervisors' performance in 2024 and the 2025 Operational Plan.			
4	Audited 2024 Financial Statements.			
5	Profit and dividend distribution plan for 2024.			
6	Authorize the Company's Board of Directors to select an auditing firm for the 2025 Financial Statements according to the Company's Board of Supervisors' Proposal.			
7	Approval of remuneration of the Board of Directors and Board of Supervisors in 2024.			
8	Remuneration plan of the Board of Directors and Board of Supervisors in 2025.			

Note: Shareholders who vote on which option for which issue mark " X " in the voting option box of that issue.

Hanoi, May 8, 2025
Shareholder signature
(Or authorized representative of shareholder)
(Sign and full name)