

No.: 16/TB-HDQT

Hanoi, April 10, 2025

**NOTICE OF INVITATION
TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Song Da 6 Joint Stock Company

Song Da 6 Joint Stock Company (Stock Code: SD6) respectfully invites our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders:

1. Time: 8:00 AM, May 8, 2025.
2. Venue: Company Headquarters, TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City.
3. Participants: The Board of Directors, the Board of Supervisors, shareholders of Song Da 6 Joint Stock Company or their legally authorized representatives, invited guests.
4. Form of Participation at the General Meeting of Shareholders:
 - Shareholder attending the Meeting in person;
 - Shareholder authorizes another person to attend the meeting on their behalf
 - Shareholders may exercise their voting rights remotely
5. Meeting Agenda: To approve matters within the decision-making authority of the General Meeting of Shareholders (*as per the contents and agenda enclosed with this invitation*).
6. Attendance Confirmation Registration:
 - Shareholders are kindly requested to register their attendance by submitting the Attendance Confirmation Form or the Power of Attorney to the Company no later than 3:00 PM on May 7, 2025.
 - For further information, shareholders may contact Mr. Nguyen Anh Dao at 0905044040 or 024.22169772.
7. Remote Voting:
 - Shareholders who wish to vote remotely shall complete the Voting Ballot enclosed with this Notice (or download it from the Company's official website);
 - The remote voting ballot must be sent to the Company's email address at Congtycophansongda6@songda6.com.vn no later than 9:00 AM on May 8, 2025.

8. For detailed information regarding the agenda and meeting materials, shareholders may contact the Company directly or access them on the Company's official website: <http://www.songda6.com.vn>.

9. Shareholders or their authorized representatives attending the General Meeting of Shareholders are kindly requested to bring their Citizen Identification Card/Passport and the Power of Attorney (if applicable) for verification of delegate status prior to the commencement of the Meeting.

Note: Shareholders attending the General Meeting of Shareholders are kindly asked to follow the General Meeting of Shareholders' Regulations and cooperate with the arrangements made by the Organizing Committee. All travel and accommodation expenses related to attending the General Meeting of Shareholders will be covered by the shareholders themselves; The company will not be offering gifts to shareholders./.

We sincerely thank you and look forward to welcoming you at the Meeting!

Recipients:

- Shareholders of SD6 ,
- Website's notification,
- Archived: Administrative, BOD.

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



Dang Quoc Bao

